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No.
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Independent
Friends Meeting at
Cambridge
Minutes
1937 – 1944

Cambridge
Independent
1937–
1944

NEW ENGLAND YEARLY
MEETING OF FRIENDS

RR

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OF THE

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Cambridge, Massachusetts

MINUTES

of the

Independent

FRIENDS MEETING AT CAMBRIDGE

⁂

Organized June 10, 1937

Dissolved December 26, 1944

Meeting House and Center

at

5 Longfellow Park

Cambridge, Massachusetts

FRIENDS MEETING AT CAMBRIDGE

First Meeting of the Incorporators

Pursuant to the Waiver of Notice contained in the Agreement of Association the first meeting of the Incorporators of Friends Meeting at Cambridge was held at No. 5 Longfellow Park, Cambridge, Massachusetts, at eight o'clock, p.m., on June 10, 1937, at which meeting all of the Incorporators were present, viz:-

Chester C. Smith
Blanche R. Howland
William M. Duguid
Mary E. Duguid
Arthur J. Mekeel
Henry H. Perry
Edith N. Perry
Elsie P. Ingraham
Nancy L. Newell
George A. Selleck
Margaret Allen

Henry H. Perry called the meeting to order, was unanimously chosen Temporary Chairman, and presided.

Upon motion duly made and seconded, it was unanimously AGREED: That a Temporary Recording Clerk be elected by ballot. Ballots were cast. All were in favor of Blanche R. Howland, who, thereupon, made the following affirmation:

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss. June 10, 1937.

Then personally appeared the above named Blanche R. Howland and solemnly and sincerely affirmed under the penalties of perjury that she would faithfully and impartially discharge the duties of Temporary Recording Clerk at the first meeting of the Incorporators of Friends Meeting at Cambridge,

Before me,

Chester C. Smith
Notary Public

My commission expires:
July 31, 1942.

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https://archive.org/details/minutes9023camb

Upon motion duly made and seconded the following By-Laws were unanimously adopted:-

See pp 58 ff for Amended Bylaws

BY-LAWS
of
FRIENDS MEETING AT CAMBRIDGE.

ARTICLE 1. The Corporation shall be devoted to religious, ~~and charitable~~ purposes including the provision and maintenance of places for divine worship where Friends and others may unite to express Quakerism in its essence and to foster the practice of simple spiritual worship, and for other activities consistent with the ideals of the religious Society of Friends. see p 26

ARTICLE 2. The members of the Corporation shall be the Incorporators and such other persons as shall from time to time be admitted to full membership by the members of the Corporation. The death, resignation or removal of a member shall terminate his or her membership. Any member of the Corporation or any officer thereof may be removed by the members of the Corporation. The members may appoint a Membership Committee and may authorize it to determine the terms and conditions of admission to membership, and to establish one or more classes of limited membership.

ARTICLE 3. The officers of the Corporation shall consist of a Board of twelve Trustees, a Chairman, a Treasurer, a Clerk, and a Recording Clerk, who shall be a resident of Massachusetts. All officers of the Corporation shall be members of the Corporation and may be members of the Board of Trustees. The Trustees may, with the approval of the members of the Corporation, establish other Committees and Offices and define their powers and duties. More than one office may be held by the same person.All officers shall hold their respective offices until their successors are chosen. Any officer may resign by writing, addressed to the Trustees and delivered to the Clerk or Recording Clerk.

ARTICLE 4. At the first meeting of the Incorporators two Trustees shall be elected to serve for one year, two to serve for two years, two to serve for three years, two to serve for four years, two to serve for five years, and two to serve for six years; and annually thereafter two Trustees shall be elected by the Trustees, other than those whose terms expire in that year, to serve for six years in place of the Trustees whose terms expire in that year. Trustees may be re- see p 53

elected to succeed themselves. Of the two Trustees of each group first elected and of the two Trustees of each group elected annually thereafter, one shall be approved by Boston Monthly Meeting of Friends (a Massachusetts corporation) and one shall be approved by those members of the Corporation present at any meeting of the Corporation and acting as a class, who are not members of Boston Monthly Meeting of Friends. In the event that a Trustee shall die, resign, or be removed before the expiration of his term of office a new Trustee may, upon the motion of any two Trustees, be elected by the remaining Trustees to fill the unexpired term with such approval as was required to qualify the Trustee who has died, resigned or been removed.

ARTICLE 5. The Trustees shall control and manage the property and financial affairs of the Corporation, and all other affairs and policies of the Corporation shall be controlled by the members. The Trustees shall determine the time and place of their meetings except that the Chairman may call a meeting whenever he deems one desirable and shall call a meeting whenever requested so to do by two other Trustees. A majority of the Trustees from time to time in office shall constitute a quorum for the transaction of business.

ARTICLE 6. The Chairman shall be chosen annually by the Trustees from among their number. He shall preside at all meetings of the Trustees and shall perform such other duties as the Trustees and the members of the Corporation shall prescribe.

ARTICLE 7. The Treasurer shall be chosen annually by the members of the Corporation and shall, subject to such conditions and restrictions as may be made by the Trustees, have custody of all moneys, debts, obligations, contracts, documents and other papers belonging to the Corporation and of its corporate seal, if any, and shall safely keep the same; he shall collect all moneys from time to time due and owing to the Corporation and disburse the same pursuant to the contracts and obligations of the Corporation or upon the order of the Trustees; and shall perform such other duties as the Trustees or members may from time to time prescribe. If required by the Trustees, the Treasurer shall give bond for the faithful performance of his duties, in such form, in such sum and with such sureties if any as the Trustees shall require.

ARTICLE 8. The Clerk shall be chosen annually by the members of the Corporation, shall preside at all meetings of the

members of the Corporation and shall perform such other duties as the members of the Corporation may from time to time determine.

ARTICLE 9. The Recording Clerk shall be chosen annually by the members of the Corporation and shall attend the meetings of the members of the Corporation and of the Trustees and shall keep a record of such meetings. He shall notify the members of the Corporation and the Trustees of their respective meetings, and shall perform such other duties as the Trustees or the members of the Corporation shall from time to time prescribe. In the event of his absence at any meeting of the Trustees or of the members of the Corporation, a Temporary Recording Clerk shall be chosen at that meeting to serve in his place.

ARTICLE 10. The annual meeting of the members of the Corporation shall be held on the first Tuesday of October in each year and if not so held, a special meeting in lieu thereof may be called at a later date by the Clerk or by any Trustee. Other meetings of the members of the Corporation may be held as often as the members of the Corporation shall determine and shall be called by the Recording Clerk upon the request of any two Trustees or any six members of the Corporation. (In any meeting of the members of the Corporation twelve members present in person shall constitute a quorum for the transaction of business, and any action taken or resolve adopted by a majority of those members of the Corporation present at any meeting shall be binding upon all the members of the Corporation except as provided in Article 14.)

ARTICLE 11. A written or printed notice of each meeting of the members stating the place, day and hour thereof and the purposes for which the meeting is called shall be given by the Recording Clerk at least seven days (or if an amendment of these By-Laws is proposed, at least fourteen days) before such meeting to each member by leaving such notice with him or at his residence or usual place of business, or by mailing it postage prepaid addressed to him at his address as it appears upon the records of the Corporation. A like notice of each meeting of the Trustees shall be given by the Recording Clerk at least forty-eight hours before such meeting. Notices of any meeting may be dispensed with if each member or each Trustee, as the case may be, by a writing filed with the records of the meeting, waives such notice.

ARTICLE 12. Meetings of the members and of the Trustees may be adjourned by a majority of those present (whether a

quorum is present or not) to any other time or place. Any business which could have been legally transacted at any meeting may be transacted at any adjournment thereof, and no notice of the adjournment need be given to the members.

ARTICLE 13. All money and property, real and personal, which at any time may be owned by the Corporation or which may be received by gift, bequest or otherwise shall be devoted to the purposes of the Corporation as set forth in the Agreement of Association and in these By-Laws; and the Trustees are authorized to accept and receive in the name of the Corporation all such money and property given for such purposes, in trust or otherwise.

[illegible] p 53, 54

ARTICLE 14. Any of these By-Laws, with the exception of Article 13, may be amended, repealed or changed at any meeting of the members of the Corporation, duly called for the purpose, (by a majority of all the members.) [illegible]

Upon motion duly made and seconded it was unanimously

AGREED: To proceed to the election by ballot of two Trustees to serve for one year, two to serve for two years, two to serve for three years, two to serve for four years, two to serve for five years and two to serve for six years.

Ballots were cast. All were in favor of those listed below:

One Year	Arthur J. Mekeel Margaret Allen
Two Years	Esther F. Morse Wilbur K. Thomas
Three Years	Mary E. Duguid George A. Selleck
Four Years	Blanche R. Howland Henry H. Perry
Five Years	Nancy L. Newell Elsie P. Ingraham
Six Years	Chester C. Smith Edith N. Perry

Upon motion duly made and seconded it was unanimously

AGREED: That a Treasurer be elected by ballot.

Ballots were cast. All were in favor of Chester C. Smith.

Upon motion duly made and seconded it was unanimously

AGREED: That a Clerk be elected by ballot.

Ballots were cast. All were in favor of **Henry H. Perry,** and thereafter he presided at the meeting.

Upon motion duly made and seconded it was unanimously

AGREED: That a Recording Clerk be elected by ballot.

Ballots were cast. All were in favor of Nancy L. Newell, who thereupon made the following affirmation:

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss. June 10,1937

Then personally appeared the above named Nancy L. Newell and solemnly and sincerely affirmed under the penalties of perjury that she would faithfully and impartially discharge the duties of Recording Clerk of Friends Meeting at Cambridge,

Before me, Chester C. Smith
Notary Public

My commission expires:
July 31, 1942.

I, Blanche R. Howland , Temporary Recording Clerk of the first meeting of the Incorporators of Friends Meeting at Cambridge, hereby CERTIFY that the foregoing is a true record of the proceedings at that meeting to and including the election of the Recording Clerk, who is qualified by the affirmation which appears above.

Attest: Blanche R. Howland.
Temporary Recording Clerk

Upon motion duly made and seconded it was unanimously

AGREED: To adjourn.

Adjourned accordingly.

A true record,

Attest: Nancy L. Newell
Recording Clerk

We, the undersigned, Incorporators of Friends Meeting at Cambridge, who are not members of Boston Monthly Meeting of Friends, HEREBY APPROVE the election at the first meeting of said Incorporators of the following Trustees -

For one year Arthur J. Mekeel

For two years Esther F. Morse

For three years Mary E. Duguid

For four years Henry A. Perry

For five years Elsie P. Ingraham

For six years Edith N. Perry

Henry A. Perry Wm. L. Duguid Mary E. Duguid
Arthur J. Mekeel Edith N. Perry. Elsie P. Ingraham

To Friends' Meeting at Cambridge.

Dear Friends:

The following extract is taken from the records of the minutes of Boston Monthly Meeting of Friends held at 5 Longfellow Park, Cambridge, on the 10th day of Sixth Month, 1937:

> "In conformity with the provisions of Article 4 of the by-laws of the newly formed Friends' Meeting of Cambridge, we desire to express our approval of the following persons to serve as Trustees of that corporation for the terms as designated:

For one year	Margaret Allen
For two years	Wilbur K. Thomas
For three years	George A. Selleck
For four years	Blanche R. Howland
For five years	Nancy L. Newell
For six years	Chester C. Smith"

A true copy.

Attest George A. Selleck

~~Recording~~ Clerk

We, the undersigned, being all of the Trustees of Friends Meeting at Cambridge, hereby waive all requirements for notice of the first meeting of the Trustees and appoint the tenth day of June, 1937, at eight o'clock P. M., and No. 5 Longfellow Park, Cambridge, Massachusetts, as the time and place for holding of the first meeting.

Henry H. Perry
Nancy L. Newell
Arthur [illegible]
Blanche Z. Howland.
Margaret Allen
George A. Selleck
Edith N. Perry.
~~Wm [illegible] Day~~ Mary E Duguid
Elsie P. Ingraham
Chester E. Smith
Wilbur K. Thomas.
Esther F. Morse

June 10, 1937

Board of Trustees of
Friends Meeting at Cambridge

Pursuant to the foregoing Waiver of Notice the first meeting of the Trustees of Friends Meeting at Cambridge was held at No. 5 Longfellow Park, Cambridge, Massachusetts, at ten o'clock P. M., on June 10, 1937, at which meeting ten of the Trustees were present, viz:

Nancy L. Newell
Arthur J. Mekeel
Blanche R. Howland
Margaret Allen
George A. Selleck
Edith M. Perry
Mary E. Duguid
Elsie P. Ingraham
Chester C. Smith
Henry H. Perry

Henry H. Perry called the meeting to order, and upon motion duly made and seconded it was unanimously

AGREED: That a chairman be elected by ballot.

Ballots were cast. All were in favor of Henry H. Perry who presided over the meeting thereafter.

There being no further business to come before the meeting it was, upon motion duly made and seconded, unanimously

AGREED: To adjourn.

Adjourned accordingly.

A true record,

Attest: Nancy L. Newell
Recording Clerk

TO THE TRUSTEES OF FRIENDS' MEETING AT CAMBRIDGE

Dear Friends:

This will give notice of a meeting of the Trustees of Friends' Meeting at Cambridge to be held on Wednesday, October 13, 1937, at eight o'clock P. M., in the Friends' Center at 5 Longfellow Park, Cambridge. This meeting is to be held for the purpose of considering and acting upon the following matters:

1. The election of persons to fill any vacancies in the Trustees.

2. The taking of such action as may be deemed necessary or advisable with respect to the control and management of the property and financial affairs of the Corporation, including the acceptance in the name of the Corporation of all money and property given to the Corporation in trust or otherwise.

3. The determination of any conditions and restrictions subject to which the Treasurer shall have custody of the moneys, debts, obligations, contracts, documents, and other papers belonging to the Meeting, and the safekeeping of the same.

4. The giving of bond by the Treasurer for the faithful performance of his duties, including the form and principal amount of the bond and any sureties thereon.

5. All such matters whatever mentioned in the notice of the meeting of the members of the Corporation called to be held at the same time and place as this meeting - a copy of which notice is enclosed herewith and made a part hereof - as may properly come before the Board of Trustees.

NANCY L. NEWELL

Recording Clerk

TO THE MEMBERS OF FRIENDS' MEETING AT CAMBRIDGE

Dear Friends:

This will give notice of a meeting of the members of Friends' Meeting at Cambridge to be held on Wednesday, October 13, 1937, at eight o'clock P. M., in the Friends' Center at 5 Longfellow Park, Cambridge. This meeting is to be held for the purpose of considering and acting upon the following matters:

1. The election of persons to fill any offices that may be vacant and to fill any new offices that may be established.

2. The establishment of committees and offices, the appointment of members of such committees, and the defining of the powers and duties appertaining to any existing or new committees and offices.

3. The matter of accepting the conveyance from Stephen Rushmore and Henry H. Perry, Trustees under Declaration of Trust dated December 28, 1936, of land and buildings at 5 Longfellow Park, Cambridge, and any other property held by them; and the release of said Trustees from all obligations under the Trust.

4. The matter of borrowing money for the purpose of completing the construction and furnishing of buildings at 5 Longfellow Park, and for other Meeting purposes; and the matter of mortgaging the property of the Meeting to secure payment of obligations so incurred.

5. The matter of the acceptance by the Meeting of assignments to it of certain contracts entered into by Stephen Rushmore and Henry H. Perry, Trustees under the Declaration of Trust above mentioned, and the assuming of obligations under such contracts. These contracts relate to the construction and furnishing of the property at 5 Longfellow Park.

6. Any other matters or concerns which may be brought before the Meeting with respect to the handling and care of its property, the holding and conduct of its meetings for worship, and any other interests of the Meeting.

NANCY L. NEWELL

Recording Clerk

October 13, 1937
Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, on Wednesday, October 13, 1937, at 7:30 o'clock P. M., the names of the Trustees being called, all are present but three, one of whom, Chester C. Smith, later took his place in the meeting.

Mary E. Duguid stated that at an informal meeting of the Trustees held a fortnight ago the matter of establishing committees of Friends Meeting at Cambridge, in addition to the Membership Committee, had been considered; and accordingly she recommended that the following committees be established, subject to the approval of the members of the Corporation, - the committees to be standing committees rather than temporary, and their members to be appointed for the term of one year and until their successors shall be chosen:

1. A committee on "Nominations," to bring in from time to time nominations for members to the various committees and offices which the Meeting may appoint or approve.

2. A committee on "Ministry and Oversight," to have a special care of the holding and conduct of the meetings for worship and, in general, the spiritual growth of the members of the Meeting.

3. A committee on "Religious Education," to have a special care for the religious instruction of the members of the Meeting, including children, young people, and older members of the Meeting.

4. A committee on the "Round Table," to have a care of gatherings for the purpose of meeting and hearing addresses from persons especially versed in matters pertaining to religion or to activities and ideals of interest to Friends.

5. A committee on "Fellowship," to have a special care of social intercourse and friendship among the members of the Meeting, both old and young.

6. A "Buildings" committee, to have a care of the maintenance, repair, and improvement of grounds and buildings belonging to the Meeting.

7. A "House" committee, to have special care of the upkeep of the interior of the buildings owned by the Meeting and their furnishings, care of the kitchen appointments, and other facilities of the premises.

As members of a committee on "Finance," to advise and assist the Trustees in the raising of necessary funds for the capital and operating expenditures of the Meeting, the selection, disposition and management of investments, and the preparation of a budget for the consideration of the Trustees, we appoint

Henry H. Perry
Chester C. Smith
Mary E. Duguid
Nancy L. Newell
Stephen Rushmore

The Finance Committee is requested to submit at the next meeting of the Trustees its recommendation as to what restrictions and conditions, if any, should be made with reference to the duties of the Treasurer under Article 7 of the By-Laws; and further, its recommendation as to requiring the Treasurer to give bond as contemplated in said article.

Chester C. Smith presented his report as Treasurer, which was read and approved.

Stephen Rushmore presented a report from himself and co-Trustee under a Declaration of Trust dated December 28, 1936, this report showing that the Trustees are prepared, upon receipt of proper receipts and releases and assumption by the Meeting of outstanding obligations of the Trust, to convey to Friends' Meeting at Cambridge all property held by them under the Trust, this property comprising principally the land and buildings at 5 Longfellow Park, Cambridge.

After consideration, we are united in recommending to the Meeting that the Trustees be authorized:

(A) To accept full conveyance of all property held by Stephen Rushmore and Henry H. Perry, Trustees under said declaration of trust.

(B) To accept on behalf of the Corporation assignment of all contracts properly incurred by said Trustees, particularly, the following:

1. A certain contract dated June, 1937, between I. Johnson and R. Tyler and Stephen Rushmore and Henry H. Perry, Trustees under Declaration of Trust dated December 28, 1936, providing for the building of a meeting house at 5 Longfellow Park, for the total sum of $17,116., of which there now remains unpaid the sum of $4,563.13.

2. A certain contract dated August 25, 1937, between Gar Wood Industries, Inc. and Stephen Rushmore and Henry H. Perry, Trustees under Declaration of Trust dated December 28, 1936, providing for the installation of a heating system for the meeting house at 5 Longfellow Park, for the total sum of $854., on which there now remains unpaid the sum of $256.20.

3. A certain contract dated March 24, 1937, between General Heat and Appliance Company and Stephen Rushmore and Henry H. Perry, Trustees under Declaration of Trust dated December 28, 1936, providing for the installation of a new heating unit and the remodeling of ducts and piping in the existing building at 5 Longfellow Park, for the total sum of $1,700., of which there now remains unpaid the sum of $850.

4. An oral contract with Duguid and Martin, Architects, for services rendered in providing plans for the remodeling and construction of property at 5 Longfellow Park and supervising the work thereon, all at the customary fees for such services, $500. having, at this date, been paid thereon.

(C) To assume all obligations of the said trust outstanding under said contracts at the time of such assignment.

(D) To assume all other obligations of the said trust properly contracted by said trustees and still outstanding, particularly the obligation to repay a certain temporary loan of $3,000 made by an individual in October, 1937, $2,652.05 thereof to provide funds to meet payments then due on said contracts and for which adequate funds were not then available, and the remainder to provide for a balance of cash in the trust fund.

(E) To execute and deliver to Stephen Rushmore and Henry H. Perry, as Trustees, appropriate receipts and (upon being satisfied that the terms of said trust have been faithfully carried out) appropriate releases from their obligations under the trust.

The Treasurer stated that it does not now appear where sufficient funds may be obtained from donations to enable the Meeting to make final payments on the contracts already mentioned, and that accordingly it seems desirable that the Meeting authorize the Trustees to borrow such sums from time to time prior to December 31, 1937, not exceeding in the aggregate $10,000., as may be needed to carry out the terms of the contracts already referred to in these minutes, to complete the building and furnishing of the Friends' Center, so called, and of the meeting-room, and to complete the building of paths and the grading and planting of the land, all at 5 Longfellow Park, and for other corporate purposes. He further stated that he is advised that Boston Monthly Meeting of Friends is prepared to make a loan for those requirements up to said maximum amount of $10,000., if secured by a mortgage on the property at 5 Longfellow Park.

This Board is united in recommending that the Meeting authorize the Board to arrange for such borrowing, and to mortgage the property of the Meeting to secure the loan.

There was presented to the meeting the written resignation as member of the Board of Trustees of Edith N. Perry, who had been elected to serve for a term of six years. Upon motion of Esther F. Morse and Chester C. Smith that a new trustee be elected to fill the unexpired term, Henry J. Cadbury was unanimously elected by ballot, to serve for the balance of the unexpired term of six years.

Adjourned to meet again at the same place on Tuesday, November 9, 1937, at 7:30 o'clock P. M.

Nancy L. Newell
Recording Clerk

THE SOCIETY OF FRIENDS
FRIENDS CENTER
120 BOYLSTON STREET
BOSTON, MASS.

MEETING FOR WORSHIP
DOVER HALL, FRANCIS AVENUE
CAMBRIDGE, MASS.
FIRST DAY MORNING, 10:45

AMERICAN FRIENDS SERVICE COMMITTEE
NEW ENGLAND BRANCH
BLANCHE R. HOWLAND, SECRETARY
TEL. HANCOCK 3455
HOME TEL. UNIVERSITY 0564-R

FRIENDS MEETING AT CAMBRIDGE

Report of the Treasurer
from date of organization
to October 13, 1937.

RECEIPTS

September 8, From Treasurer, Boston Monthly Meeting	$5000.00
September 22 Subscriptions to Building Fund	101.00
	5101.00

DISBURSEMENTS

September 9 To I. Johnson & R. Tyler A/c construction of Meeting House	4778.00
Balance on hand, October 13, 1937. (On deposit in Cambridge Trust Co.)	$ 323.00

The above funds are all for the Building Account and there are none as yet for operating expenses.

Chester E Smith
Treasurer.

October 13, 1937

To Friends Meeting at Cambridge, and to its Board of Trustees.

Dear Friends:

Under a declaration of trust dated December 28, 1936, the undersigned were appointed trustees to acquire, build, repair and maintain a meeting house or meeting houses for the use and benefit of the Boston Monthly Meeting of Friends and Cambridge Group of Friends for the purpose of divine worship. This included the acquisition of land. The trustees were given power to receive, disburse and borrow money, to make contracts and to employ agents, to mortgage real estate and pledge securities. They also have power to invest and reinvest the property in the trust. Under Article 4 the trustees may convey the trust estate to any organization, corporation, or trust organized for religious or charitable purposes, provided that the purposes include the provision or maintenance of a place or places for worship for Boston Monthly Meeting of Friends and Cambridge Group of Friends. Upon transfer and conveyance of all the property held by them at the time, the trust may be terminated. The trustees are to serve without compensation.

Pursuant to the terms of the trust we have taken title to the property at 5 Longfellow Park, Cambridge, have received $35,786.66 in cash and securities, and have paid out

for the purchase of the Longfellow Park property $24,000, for improvements to the existing building $4,199.97, for the construction of the new meeting house $8,372.67, and for general expenses, including architects' fees, $821.32. The trustees now hold sixteen shares of capital stock of the General Electric Company, which has depreciated substantially in market value since the time it was received. All other securities received by the trustees have been disposed of at approximately their values as at the time the gifts were made.

In order to meet current contractual obligations amounting to $2,652.05 and to provide a balance of cash in the Trust, the trustees have borrowed $3,000 from an individual, who expressed the hope that the loan would be repaid as soon as funds might become available.

A more detailed report of receipts and expenditures is appended hereto.

The trustees are ready to proceed at any time with the transfer of all the property in their hands to Friends' Meeting at Cambridge upon receipt of proper receipts and releases and the assumption by the Meeting of outstanding obligations of the trust, - this property comprising principally the land and buildings at 5 Longfellow Park, Cambridge, 16 shares of General Electric stock, and cash, the present balance being $497.95. The trustees assume that upon conveyance of the property held by them under the trust it will be desirable forthwith to dissolve the trust.

Henry H. Perry
Stephen Rushmore
Trustees

October 13th, 1937

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held, pursuant to call, at Longfellow Park, Cambridge, on Wednesday, October 13, 1937, at eight o'clock P. M., the names of the members being called, Chester C. Smith, Blanche R. Howland, William M. Duguid, Henry H. Perry, Elsie P. Ingraham, Nancy L. Newell, Mary E. Duguid, and George A. Selleck are present.

The Clerk welcomes the presence at this meeting, by invitation, of many Friends who are not yet members of the Corporation, - no provision having yet been made for general membership. All Friends present are invited to participate in the deliberations which may ensue.

William M. Duguid stated that it seemed appropriate that the Meeting should proceed to establish a membership committee, as contemplated in Article 2 of the By-Laws; but that before making appointments to the committee it would be well to read the minutes of the meeting of the Board of Trustees held immediately prior to this meeting, since the Trustees had considered the matter of establishing various other committees and had made a proposal with reference to appointments thereto.

This Meeting is united in establishing a "Membership" committee, as contemplated in Article 2 of the By-Laws, to determine the terms and conditions of admission to membership. The committee is directed to report also on the advisability of establishing one or more classes of limited membership.

Concerns were expressed that while we may well encourage interested persons to follow out any strong leanings they may have to join our group, we should, nevertheless, before accepting persons to membership, be satisfied that they have a sufficiently clear knowledge of the principles and ideals of the Religious Society of Friends, gained in part through acquaintance with their history and writings, such that they may be expected to find unity with us, both in our meetings for worship and in our way of life. Others interested may be encouraged to attend our meetings and to gain in this and other ways a fuller knowledge of Friends before being admitted to membership.

There were read at this time the minutes of the meeting of the Board of Trustees held immediately prior to this sitting.

It appearing from the minutes of the meeting of the Board of Trustees that Edith N. Perry has resigned as a member of that Board, and that a new trustee has been elected by the remaining Trustees to fill the unexpired term, and opportunity having here been taken for a meeting of all those members of the Corporation present at this meeting who are not members of Boston Monthly Meeting of Friends, Esther F. Morse presented a written report on their behalf, showing that such members acting as a class are united in approving the election of Henry J. Cadbury by the Board of Trustees to fill the unexpired term of Edith N. Perry, resigned.

This Meeting approves the establishment by the Trustees of various committees of this Meeting, and the definition of their powers and duties, as follows:

1. A committee on "Nominations," to bring in from time to time nominations for members to the various committees and off which the Meeting may appoint or approve.

2. A committee on "Ministry and Oversight," to have a special care of the holding and conduct of the meetings for worship and, in general, the spiritual growth of the members of the Meeting.

3. A committee on "Religious Education," to have a special care for the religious instruction of the members of the Meeting, including children, young people, and older members of the Meeting.

4. A committee on the "Round Table," to have a care of gatherings to meet, and usually to hear addresses from, persons especially versed in matters pertaining to religion or to activities and ideals of interest to Friends.

5. A committee on "Fellowship," to have a special care of social intercourse and friendship among the members of the Meeting, both old and young.

6. A "Buildings" committee, to have a care of the maintenance, repair, and improvement of grounds and buildings belonging to the Meeting.

7. A "House" committee, to have special care of the upkeep of the interior of the buildings owned by the Meeting, care of the kitchen appointments, and other facilities of the premises.

Blanche R. Howland stated that since it had seemed desirable that certain committees be appointed at this meeting in order that the Meeting might start to function promptly, the members, at an informal meeting previously held, had suggested names to be considered by such Nominating committee as this Meeting might appoint, in case the committee might find such list of names helpful. Further, she proposed that those members of the Board of Trustees who are now present might at this time be appointed a nominating committee, to serve only for the day and without any implication that nominating committees in the future should be so constituted.

Friends are united in approving that proposal, and Esther F. Morse, Wilbur K. Thomas, Mary E. Duguid, George A. Selleck, Blanche R. Howland, Henry H. Perry, Nancy L. Newell, Elsie P. Ingraham, Chester C. Smith, and Henry J. Cadbury, with the addition of the name of Stephen Rushmore, are appointed a nominating committee for the day. The committee is requested to confer, if practicable, during a recess of this present sitting and, if way opens, to report to this Meeting immediately thereafter.

At this time a brief recess was taken.

The meeting having resumed, Henry J. Cadbury for the Nominating committee stated that the committee was ready to present its report, the members having adopted the tentative report prepared in advance of this meeting.

The Meeting directs that in considering separately the membership of each of the several committees there shall, in each instance, be read that portion of the Nominating Committee report pertinent to the committee then under consideration. It is further directed that all appointments made shall be for the term of one year and until a successor shall be appointed; and that the first person appointed a member of any committee shall act as its convenor, the committee, upon meeting, to choose its own chairman.

Henry J. Cadbury explained that the committee in making its nominations had in mind, in each case, persons to form only the nucleus of the committee, it being expected that the Meeting would wish later to appoint members in addition to those now nominated.

As members of the committee on "Nominations," we appoint

Chester C. Smith
Esther F. Morse
Wilbur K. Thomas
Mary E. Duguid
George A. Selleck
Arthur J. Mekeel
Blanche R. Howland
Henry H. Perry
Nancy L. Newell
Elsie P. Ingraham
Henry J. Cadbury
Margaret Allen
Stephen Rushmore

As members of the committee on "Membership," we appoint

Henry J. Cadbury
Blanche R. Howland
Mary Janney Coxe
George A. Selleck
Isobel V. Duguid

As members of the committee on "Ministry and Oversight," we appoint

Stephen Rushmore
William M. Duguid
Seal Thompson
Gertrude Smith
Marianna Taylor

As members of the committee on "Religious Education," we appoint

George A. Selleck
Doris Smith
Margaret Allen

As members of the committee on the "Round Table," we appoint

Lydia Cadbury
Rachel Pratt
Elsie P. Ingraham
Emma Winslow

As members of the committee on "Fellowship," we appoint

Esther Morse
Anna Wharton Wood
Lydia Cadbury
Arthur J. Mekeel
Anne Baker
Edith N. Perry
S. Paul Townsend

As members of the "Buildings" committee, we appoint

William M. Duguid
Chester C. Smith
S. Paul Townsend
George A. Selleck

As members of the "House" committee, we appoint

Gertrude Smith
Elsie P. Ingraham
Olive Harley
Mary E. Duguid
Edith N. Perry
Nancy L. Newell

Committees were encouraged to propose to the Nominating Committee the names of additional members for their committees.

Friends were reminded that all officers of the Corporation are required by the By-Laws to be members of the Corporation; and further, that it is either required or, in any event, desirable that all members of committees shall be members of the Corporation.

This Meeting unites in now admitting to full membership in the Corporation all those officers, if any, who at the time of their election or purported election were not then members of the Corporation and all persons this day appointed members of any committee of the Corporation, - in each case, service in such offices or on such committees to be taken as an acceptance of membership by those so admitted. All elections and appointments heretofore made or purported to be made, and all actions taken pursuant thereto, are hereby confirmed and ratified.

A preliminary report of the Membership committee was read by Henry J. Cadbury, and upon full consideration by the Meeting was approved except as to the provisions relative to the admission of children and the provisions relative to dis~~ownment~~continuance. The report is referred to the committee for revision and resubmission to the Meeting at a future session.

The Treasurer's report was read and approved.

Henry H. Perry read a report for himself and co-Trustee under a declaration of trust dated December 28, 1936. The report is referred to the Board of Trustees.

After full discussion this Meeting authorizes the Board of Trustees, in its discretion,

(A) To accept in the name of the Corporation full conveyance of all property held by Stephen Rushmore and Henry H. Perry, Trustees under said declaration of trust.

(B) To accept in the name of the Corporation assignment of all contracts properly incurred by said Trustees, particularly the following:

1. A certain contract dated June 1937, between I. Johnson and R. Tyler and Stephen Rushmore and Henry H. Perry, Trustees under Declaration of Trust dated December 28, 1936, providing for the building of a meeting house at 5 Longfellow Park, for the total sum of $17,116., of which there now remains unpaid the sum of $4,563.13.

2. A certain contract dated August 25, 1937, between Gar Wood Industries, Inc. and Stephen Rushmore and Henry H. Perry, Trustees under Declaration of Trust dated December 28, 1936, providing for the installation of a heating system for the meeting house at 5 Longfellow Park, for the total sum of $854., on which there now remains unpaid the sum of $256.20.

3. A certain contract dated March 24, 1937, between General Heat and Appliance Company and Stephen Rushmore and Henry H. Perry, Trustees under Declaration of Trust dated December 28, 1936, providing for the installation of a new heating unit and the remodeling of ducts and piping in the existing building at 5 Longfellow Park, for the total sum of $1,700., of which there now remains unpaid the sum of $850.

4. An oral contract with Duguid and Martin, Architects, for services rendered in providing plans for the remodeling and construction of property at 5 Longfellow Park and supervising the work thereon, all at the customary fees for such services, $500. having, at this date, been paid thereon.

(C) To assume all obligations of the said trust outstanding under said contracts at the time of such assignment.

(D) To assume all other obligations of the said trust properly contracted by said trustees and still outstanding, particularly the obligation to repay a certain temporary loan of $3,000 made by an individual in October, 1937, $2,652.05 thereof to provide funds to meet payments then due on said contracts and for which adequate funds were not then available and the remainder to provide for a balance of cash in the trust fund.

(E) To execute and deliver to Stephen Rushmore and Henry H. Perry, as Trustees, appropriate receipts and (upon being satisfied that the terms of said trust have been faithfully carried out) appropriate releases from their obligations under the trust.

(F) To borrow from Boston Monthly Meeting of Friends from time to time prior to December 31, 1937, such sums, not exceeding in the aggregate $10,000., as may be necessary or expedient to meet the various obligations and needs of the Corporation, existing or contemplated, as set forth in this minute, and to execute and deliver therefor on behalf of the Corporation a note or notes for such amount, for such term and at such rate of interest per annum as the Board of Trustees may deem expedient; and the Trustees are further authorized, in order to secure the payment of any sum or sums borrowed, to execute, acknowledge and deliver, on behalf of the Corporation, to Boston Monthly Meeting of Friends a mortgage of the land and buildings (including the Friends' Center, so called, and the new meeting-house) situated thereon, located at 5 Longfellow Park, Cambridge, Mass., the same to include all the property conveyed by Henry C. Brookings to Henry H. Perry and Stephen Rushmore, Trustees, by deed dated the 29th day of December, A. D. 1936, and recorded with Middlesex Registry of Deeds, Southern District, Book 6089, Page 530, the original of which deed is laid before this meeting.

Appreciation was expressed in the meeting for the courtesy and friendly interest extended by Harvard University during some ten years past, in permitting Boston Monthly Meeting of Friends and the Cambridge Group of Friends to hold their joint meetings for worship in the Farrar Room at Andover Hall. The Clerk is directed to write to Harvard University, in care of Dean Willard L. Sperry, a letter expressing our appreciation of this privilege and our gratitude to the University, signed on our behalf.

The question was raised of the desirability of making a slight change in the wording of Article 1 of the By-Laws. It was directed that the matter be brought up at a subsequent meeting, for which notice should be given as for an amendment to the By-Laws.

Adjourned to meet again at the same place on Tuesday, November 9, 1937, at eight o'clock P. M.

Nancy L. Newell
Recording Clerk

Each of the undersigned, Incorporators of Friends Meeting at Cambridge, having read in full the foregoing minutes of a meeting of Friends Meeting at Cambridge called to be held at 5 Longfellow Park, Cambridge, on Wednesday, October 13th, at eight o'clock P. M., hereby approves and confirms all action taken at said meeting as disclosed and set forth in the foregoing minutes.

Edith N. Perry.

Margaret Allen

Arthur J. Mekeel

November 2nd, 1937
Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held pursuant to call at 5 Longfellow Park on Tuesday, November 2d, 1937, at 8 P. M., the names of the members being called, ten are present.

All members present either were present at the meeting of the Corporation held on October 13th or had afterwards read the minutes of that meeting. Accordingly, those minutes were not read in detail at this time but were amply summarized by the Chairman.

Chester C. Smith and Henry J. Cadbury are appointed a committee to audit the accounts of Stephen Rushmore and Henry H. Perry, Trustees under Declaration of Trust dated December 28, 1936; to look into the proposed transfers and assignments of property from them as Trustees to Friends Meeting at Cambridge and the proposed assumption by Friends Meeting at Cambridge of the obligations of the trust; and to report thereon to the Board of Trustees.

Chester C. Smith for the committee reported that, anticipating that such action would be required, he and Henry J. Cadbury had made an audit and examination in keeping with the objects for which they have now been appointed, that their audit and examination had been brought down to this day, and that they are prepared to report.

The report of Chester C. Smith and Henry J. Cadbury was then read, and it is approved.

The Trustees are united in approving the acceptance in the name of the Corporation of full conveyance of all real property held by Stephen Rushmore and Henry H. Perry, Trustees under said Declaration of Trust, by deed in the form presented to this meeting; the acceptance in the name of the Corporation of assignment of all contracts entered into by those Trustees and outlined under caption (B) 1, 2, 3, and 4 of the minutes of the meeting of the Corporation held October 13, 1937; the assumption of all obligations of the trust set forth in the foregoing report of Chester C. Smith and Henry J. Cadbury; and the execution and delivery to said Trustees of appropriate receipts and releases; and Chester C. Smith and Henry J. Cadbury, members of the Board of Trustees, or either of them, are hereby authorized to sign, seal, acknowledge and deliver, on behalf of the Board of Trustees and/or the Corporation, as may be appropriate, all instruments necessary or appropriate to carry into effect the several objects contemplated in this minute, and particularly, without limiting the generality of the foregoing, a certain indenture between said Trustees and the Corporation dated as of the second day of November, 1937, in the form submitted to this meeting.

Chester C. Smith, Treasurer, submitted a report showing that as of this date there is a balance of $323. available for the building fund in the treasury, and that this, together with a check and cash in the amount of $1,554.35 and securities having a present market value of about $665. to be received from Stephen Rushmore and Henry H. Perry, Trustees, as per their audited accounts, would equal $2,542.35; that his estimate of the Corporation's cash requirements, now needed or to be needed in the near future, is approximately $9,600., of which approximately $600. may come from unpaid subscriptions.

The Board of Trustees is united in authorizing Henry H. Perry, the Clerk, and Chester C. Smith, the Treasurer, or either of them, in the name and behalf of the Corporation to sign and deliver to Boston Monthly Meeting of Friends the promissory note of this Corporation for $6,000 payable in or within three years with interest at five per centum per annum payable semi-annually, and in order to secure said note to sign, seal, acknowledge and deliver to Boston Monthly Meeting of Friends a mortgage of the premises on the Westerly side of Longfellow Park, Cambridge, Massachusetts, containing 21,374 square feet of land more or less, which note and mortgage have been presented to this meeting.

Henry H. Perry reported orally for the Finance Committee.

The Trustees are united in approving the renting of a safe deposit box in the Pilgrim Vaults at 31 Milk Street, Boston, access thereto to be had by the Treasurer or any member of the Finance Committee, in each case when accompanied by any other member of that committee.

The Trustees are united in designating the Cambridge Trust Company as bank of deposit for the funds of the Meeting, such funds to be in the name of Friends Meeting at Cambridge and subject to be drawn upon by order of Chester C. Smith, Treasurer, Henry H. Perry, Member of Finance Committee, and Mary E. Duguid, Member of Finance Committee, or any one of the three persons named.

The Trustees are agreed that Chester C. Smith, Treasurer, be not required to furnish any bond for the faithful performance of his duties.

*

It is hoped that the Finance Committee will be prepared to report at our next meeting (to be held November 9th by adjournment from October 13th) its recommendation as to steps to be taken for the raising of capital funds for the completion of the Meeting House (or for the payment of obligations that may have been incurred therefor) and for the raising of funds to meet current operating expenses.

No further business appearing, we now adjourn.

Nancy L. Newell
Recording Clerk

* The Finance Committee is authorized to dispose at their discretion of any securities which are now on hand or which may from time to time be received by the Treasurer.

25A

October 22, 1937

To the Members of Friends Meeting at Cambridge.

Dear Friends:

You are hereby notified that a meeting of Friends Meeting at Cambridge is called to be held at 5 Longfellow Park, Cambridge, on Tuesday, November 9th, 1937, at eight o'clock P.M., to consider and act upon the matter of amending or correcting the By-Laws of the Corporation as they appear in the minutes of the first meeting of the Incorporators, by striking out in Article 1 thereof the words "and charitable" so that said Article shall read:

> "ARTICLE 1. The Corporation shall be devoted to religious purposes, including the provision and maintenance of places for divine worship where Friends and others may unite to express Quakerism in its essence and to foster the practice of simple spiritual worship, and for other activities consistent with the ideals of the Religious Society of Friends,"

and also the matter of ratifying such change made in the certificate of incorporation prior to the filing thereof in the office of the Commissioner of Corporations.

It is expected that this meeting will be held concurrently with an adjourned session of a meeting of the Corporation held at Longfellow Park on Wednesday, October 13, 1937. The meeting, accordingly, is expected to take up also any unfinished business of the said meeting held on October 13th, and may take up any business contemplated in the notice given for the holding of that meeting.

Nancy L. Newell

Recording Clerk

November 9th, 1937

At a meeting of the members of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, on Tuesday, November 9, 1937, at eight o'clock P.M., the names of the members being called, thirteen are present.

In the absence of the Clerk, Henry J. Cadbury is appointed Clerk for the day.

The Presiding Clerk reported that the By-Laws of the Corporation, as adopted at the first meeting of the Incorporators, recite in Article 1 that "the Corporation shall be devoted to religious and charitble purposes, including - - - - - - - - -;" that counsel advised that when the Certificate of Incorporation was presented at the office of the Commissioner of Corporations, that Office recommended that the words" and charitable," in the statement of purposes, be stricken out; and that acting upon recommendation of counsel the Clerk gave consent to make this change. Both the Certificate of Incorporation, therefore, and the charter of the Corporation, in the statement of purposes, read as follows:

> "ARTICLE 1. The Corporation shall be devoted to religious purposes, including the provision and maintenance of places for divine worship where Friends and others may unite to express Quakerism in its essence and to foster the practice of simple spiritual worship, and for other activities consistent with the ideals of the Religious Society of Friends."

In accordance with notice duly sent to members of the Corporation of this proposed change in By-Laws this meeting approves and ratifies the striking out of the words " and charitable" in the statement of the Corporation's purposes in the Certificate of Incorporation, and directs the Recording Clerk to strike out in our minutes those words in Article 1 of the By-Laws, so that the provisions of said Article shall be identical with the statement of purposes as set forth in the Certificate of Incorporation and the Charter.

A report was made that the letter of appreciation to Harvard University for accommodations at Andover Hall had been sent and acknowledgment received. The letter from Dean Sperry was read in which he stated that through the contributions of the Society of Friends over a period of ten years a Student Loan Fund of $3,000.00 had been accumulated to assist students in emergencies.

George Selleck reported for the Membership Committee. The Recording Clerk was instructed to change the wording of the minute of the adjourned meeting of October 13 relative to discussion of the previous report to read "discontinuance" instead of "disownment." After full consideration of the report as revised since the adjournment of October 13, it was approved and the provisions for membership

recommended therein were adopted. A copy of the report authorized to be spread upon the minutes, as follows:

"The Friends who were informally nominated to serve as the nucleus of a membership committee have met and prepared the following recommendations for procedure.

"Each individual desiring to become a member of the Friends Meeting at Cambridge shall make written application for membership. This application shall be referred in the first instance to the membership committee which shall report upon it to the meeting at large. The meeting may then accept the member and should notify him in writing.

"Since it is desirable that the present limited membership--ten or twelve incorporators--should be at once extended to include the other Friends who have been long and regularly connected with the previous meeting in Cambridge we propose that tonight and in the near future such persons make application on blanks provided for the purpose, and that in about a month's time an adjourned meeting of the Corporation be held at which the membership committee may recommend names for members on the basis of these applications.

"When a person not so admitted wishes to become a member of this meeting in the future the following different groups may be distinguished.

A A person now a member of a regular Friends meeting if he resides in this community and wishes to affiliate with this meeting may either produce a letter of transfer from his home meeting or he may produce a certificate of membership in his home meeting. In either case the membership committee should appoint two or three Friends to visit the applicant and to inquire about him and after hearing their report the committee should recommend to the meeting the disposition of his affiliation. If he brings a letter of transfer his membership terminates in his previous meeting with its acceptance by the Friends Meeting at Cambridge. If he wishes to retain membership in his previous meeting and in the quarterly and yearly meetings to which it belongs he may for the present do so while being admitted at the same time to this meeting.

B A person not a Friend may produce a letter of transfer from another church, or not being so connected may simply apply for membership. His application should be treated in the same manner as specified above. If accepted into membership he surrenders his previous membership in any other denomination.

C A person not residing near Boston may apply for membership in this meeting. His case should be dealt with as in the preceding instances except that written correspondence may take the place of personal interviews. But it is regarded as desirable that such non-residents whether Friends or others be admitted into membership only in those cases when some special reason makes appropriate their inclusion in our membership.

D Children may be admitted into membership upon written request from themselves or from their parents on their behalf.

E Adults interested in the meeting but not ready to apply for membership may apply for admission through the Fellowship Council of the American Friends Service Committee into the Wider Quaker Fellowship. Local members of that Fellowship and other persons who wish to be kept in touch with the meeting shall be recorded on a special list for purposes of encouraging fellowship with this meeting through mail notification and otherwise.

"A list of persons admitted to membership in the meeting shall be kept up to date by the Recording Clerk. The membership committee should go over the list of members from time to time to see whether any change should be made. They may encourage suitable persons to apply for membership in the meeting. Membership may be discontinued and the name removed from the list by the Meeting after the Membership Committee has reported to the Meeting that a member has died, removed, resigned, withdrawn to another denomination or lost interest in the meeting.

"If a member falls into some grave fault and contrary to the private counsel of Friends he persists therein, the matter may, after careful consideration by the Trustees be communicated to the Meeting. It shall then appoint some well-qualified Friends to visit the member and to enquire carefully into this matter. If it appears to the Meeting that the conduct of the member cannot be countenanced and that the advice and counsel of Friends has been, and is likely to continue to be, without its desired effect, the Meeting may, after affording the member an adequate opportunity of stating his case, pass a minute of disownment and he shall then cease to be a member of the Meeting. A copy of the minute of disownment shall be transmitted to the member concerned. If the member cannot be reached in person similar procedure should be followed by correspondence. If he cannot be found or reached by correspondence the procedure must be modified accordingly.

"It is most desirable that membership in this meeting should coincide at all times with an active interest in it, as attested among other ways, by attendance at its meetings for worship and by contribution to its financial support in case these are possible. Applications for membership should be scrutinized with regard to this as well as other standards. If the applicant is already a member of Friends elsewhere the presumption is doubtless in his favor, but it should be clear that purely nominal membership is not encouraged. If the applicant is not already a Friend time should be allowed before admitting him to make sure of his acquaintance with the meeting and its ways and with the principles of the Society of Friends; and of the meeting's acquaintance with him.

" We recommend that upon nomination of the Trustees this committee be somewhat enlarged to include some persons younger than the present membership.

"For the purpose of regularizing as far as possible the standing as Friends of persons not already members elsewhere who are admitted to membership in this meeting we recommend that this meeting apply to the Friends Fellowship Council for such recognition as their procedure with independent meetings can give."

With further reference to this report it was the sense of the meeting that application for affiliation with the Friends Fellowship Council should be deferred until the meeting is prepared to take specific and formal action to that end.

George Selleck for the Membership Committee reported for consideration the names of applicants for membership in the Corporation of Friends Meeting at Cambridge as follows

Emily Greene Balch
Gordon T. Bowles
Janes T. Bowles
Caroline H. Allen
Warder Henry Cadbury
Elizabeth Cadbury
Winifred Cadbury
Frances Underhill Clark
Onslow W. Comstock
Sarah W. Comstock
Spencer L. Coxe
Amelia F. Emerson
Katherine Haviland
Maud M. Hill
George B. Hoadley
Mary Betts Hoadley
Garrett Hoag
Margaret E. Hoag
Ethel M. Jones
Raymond G. Jordan
Winifred Ogden Lindley
Laura M. Oakley
Louise Prescott
Henry G. Russell
Elizabeth A. A. Swan
Florence M. Selleck
Roberta G. Selleck
Esther M. Snyder
Elizabeth Kendall Townsend
Eleanor Townsend
Virginia Townsend
Edwards F. Winslow
Sally G. Winslow
Donald B. Snyder

(The complete list of members to date is appended to the minutes of this meeting)

The Treasurer reported informally on the Building Fund and on provisions for maintenance and operating expenses.

A committee was appointed to plan and provide for suitable ceremonies in connection with the opening of the new meeting house; the number of meetings, programs, and hospitality to be left to their discretion. The committee comprised

Henry J. Cadbury
Stephen Rushmore
Arthur Mekeel
George A. Selleck
Henry H. Perry
Members of Round Table Committee.

No further business appearing the meeting adjourned to December 14 at 8 p.m. at 5 Longfellow Park.

Respectfully submitted.

Nancy L. Newell

Recording Clerk

The membership committee submits the following report concerning the membership of the Meeting.

In addition to the Friends who are members in view of the fact that they are originial incorporators, namely the following:

Chester C. Smith
Blanche R. Howland
William M. Duguid
Mary E. Duguid
Arthur J. Mekeel
Henry H. Perry
Edith N. Perry
Elsie P. Ingraham
Nancy L. Newell
George A. Selleck
Margaret Allen

together with others who were admitted by action of the meeting on October 13 by virtue of their appointment as officers and members of committees, namely the following:

Esther F. Morse
Wilbur K. Thomas
Henry J. Cadbury
Stephen Rushmore
Mary Janney Coxe
Isobel V. Duguid
Seal Thompson
Gertrude Smith
Marianna Taylor
Doris Smith
Lydia Cadbury
Emma Winslow
Anna Wharton Wood
Anne Baker
S. Paul Townsend
Olive Harley
Rachel Pratt

the membership committee submits the names of the following Friends whom it recommends for membership:

Emily Greene Balch
Gordon T. Bowles
Jane T. Bowles
Caroline H. Allen
Warder Henry Cadbury
Elizabeth Cadbury
Winifred Cadbury
Frances Underhill Clark
Onslow W. Comstock
Sarah W. Comstock
Spencer L. Coxe
Amelia F. Emerson
Katherine Haviland
Maud M. Hill
George B. Hoadley
Mary Betts Hoadley
Garrett Hoag
Margaret E. Hoag 4-1-37
Ethel M. Jones
Raymond G. Jordan
Winifred Ogden Lindley
Laura M. Oakley
Louise Prescott
Henry G. Russell
Elizabeth A. A. Swan
Florence M. Selleck
Roberta G. Selleck
Esther M. Snyder
Donald B. Snyder
Elizabeth Kendall Townsend
Eleanor Townsend
Virginia Townsend
Edwards F. Winslow
Sally G. Winslow

Board of Trustees of
Friends Meeting at Cambridge.
November 9th, 1937

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, at 7:30 p.m., November 9, 1937, by adjournment from the 13th of October, the names of the Trustees being called, nine are present.

In the absence of the Chairman, Henry J. Cadbury was appointed Chairman for the day.

The minutes adopted and read at the meeting of the Board held November 2, 1937, were reviewed. Other minutes of action taken at that meeting and since prepared were read in full, corrected and approved. The correction consisted of the addition of a minute authorizing the Finance Committee to dispose of securities which are on hand or may from time to time be received.

Henry H. Perry in a written message to the meeting advised that at the suggestion of counsel the suggested phrase relative to the term of the note for $6,000. authorized at that meeting, which read,

> "Payable in three years, with the privilege of paying in advance in amounts of $1,000. or multiples thereof on any interest payment date,"

had been changed to read

> "Payable in or within three years."

The Recording Clerk stated that the authorizing minute as entered in the records of the last meeting reflects this change.

George A. Selleck read a form of letter which has been sent by the Chairman of the Board of Trustees of Friends Meeting at Cambridge, addressed to Boston Monthly Meeting of Friends, requesting that Meeting to loan $6,000 to Friends Meeting at Cambridge, secured by mortgage on property at 5 Longfellow Park. This form of letter is approved and it is directed that it be recorded with the minutes of this meeting as follows:

"31 Milk Street,
Boston, Massachusetts
November 6, 1937

"Boston Monthly Meeting of Friends
C/o George A. Selleck, Clerk
5 Longfellow Park
Cambridge, Massachusetts

"Dear Friends:

The Friends Meeting at Cambridge, who you so generously helped with donations to the building fund, is still in need of approximately $6,000 additional funds for the purpose of completing the remodeling and building project at 5 Longfellow Park, Cambridge.

"Understanding that you are willing to consider the possibility of investing a part of your building fund in a note secured by mortgage on the property at 5 Longfellow Park, Friends Meeting at Cambridge has adopted minutes for the purpose of authorizing the execution of such a mortgage to secure its promissory note to the order of Boston Monthly Meeting of Friends for the principal sum of $6,000, payable in or within three years, with interest at the rate of five percent per annum, payable semi-annually. The idea of the Meeting in authorizing a mortgage payable 'in or within three years' was that Friends Meeting at Cambridge should be at liberty to pay off the loan in principal amounts of $1,000 or any multiple thereof on any interest payment date.

"It is expected that the total investment of Friends Meeting at Cambridge in the property, upon completion of the new meeting house (which we anticipate the loan will make possible) will have been upwards of $40,000. The original property, before remodeling and before any construction work on the new meeting house, was purchased at a cost of $25,000. The assessed value at that time was, as I recall it, $36,000. It would seem, therefore, that a first mortgage on the property should be adequate security for a loan of $6,000.

"I am writing this letter on behalf of the Meeting to request that you make such a loan if you find it convenient to do so, and consistent with your investment policy.

Yours very truly,

Henry H. Perry

Chairman of the Board of Trustees
of Friends Meeting at Cambridge"

Chester C. Smith reported orally for the Finance Committee. The budget proposed for the year beginning October 1, 1937, and the form of a letter of appeal for funds, were presented and approved. It was directed that the budget for the year be incorporated in the minutes of this meeting, as follows.

BUDGET OF CURRENT OPERATING EXPENSES FOR

1937--1938

Secretary Salary	$2400.00	
Less A.F.S.C.	1550.00	
		$850.00
Stenographic Help		500.00
Rent Items		
Fuel oil	300.00	
Electricity	150.00	
Gas	100.00	
Water	10.00	
Insurance	105.00	
		665.00
Carried forward		2015.00

Budget of Operating Expenses (cont.)

Brought forward from page 2	$ 2015.00
Telephone	75.00
Stationery, Postage and printing	200.00
Miscellaneous	25.00
Advertising	65.00
Round Table, Bible School, etc.	100.00
# Equipment, signs, Service, etc.	150.00
# Interest on Mort. Loan	300.00
	$ 2930.00

# Extra, probably reduced in later years.

No further business appearing the meeting was adjourned to two weeks from tonight, November 23 at 8 p.m. at 5 Longfellow Park.

Respectfully submitted.

Nancy L. Newell

Recording Clerk

November 23, 1937

Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of the Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, at 8:00 p.m., November 23, 1937, by adjournment from November 9, George Selleck only was present by agreement as no business was ready for consideration.

The meeting was adjourned.

George Selleck
George Selleck

December 5, 1937

Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of the Friends Meeting at Cambridge duly called by the clerk and held at 5 Longfellow Park, Cambridge, at 12:15 p.m., December 5, 1937, the names of the Trus-tees being called, eleven are present.

A letter was read from the New England Yearly Meeting of Friends, of Westerly, Rhode Island, suggesting a conference of representatives of groups of Friends in New England to consider unification in a corporate body which might include all Friends in this area. It was reported that the Yearly Meeting of Friends for New England, the Providence Friends and the Connecticut Valley Friends had already appointed official or unofficial committees for this purpose.

The following persons were appointed to serve on a committee from the Friends Meeting at Cambridge to confer as to the advisability of undertaking this project and to report at the meeting of the Corporation of Friends Meeting at Cambridge, to be held at 5 Longfellow Park at 8:00 p.m., December 14, 1937:

Henry Cadbury
Stephen Rushmore
Elsie P. Ingraham
Blanche R. Howland
George A. Selleck

No further business appearing the meeting was adjourned to December 14, 1937, at 5 Longfellow Park, immediately following the meeting of the Corporation.

Nancy L. Newell
Recording Clerk

December 14, 1937

Friends Meeting at Cambridge

At a meeting of the Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, twenty were present.

In the absence of the clerk, Stephen Rushmore was appointed to serve as clerk for the day.

Henry Cadbury reported for the committee which was appointed to plan suitable ceremonies in connection with the opening of the new meeting house. It was suggested that lists be prepared of persons to be invited for tea, possibly in two groups, geographical neighbors, and persons interested in the work of Friends. A speaker might be acceptable to the religious group. Neighborhood groups might enjoy an historical sketch of the history of Friends in this locality. Members are asked to send suggestions and names of guests to George Selleck. It was suggested that active peace workers of Boston be asked to attend meetings at which peace speakers from Friend would give addresses. It was suggested that meetings be held at whic Henry Cadbury would present the ideals and tenets of Quakerism.

The treasurer reported on the Building Fund and the current financial situation. The treasury has been handicapped by the fact that the plant was in operation two months before the organization of the corporation. The response to the letters stating need for funds has been good.

George Selleck reported for the Membership Committee, presenting the names of persons recommended for membership in this Meeting as follows:

Lucia Back
Susan M. Brooks
Anna W. Friedman
Myra D. Gifford
Alicelia Hoskins
Edna Charles Hoskins
Halford L. Hoskins
John Herbert Hoskins
Leah S. Leeds
Winthrop M. Leeds
Louise Merritt Parker
Katharine Hazeltine Paton
Agnes Nicholson Perry
Eleanor Perry
Marjory Perry
Mabel J. Townsend

The above persons are accepted into membership, the clerk to inform them of their acceptance.

The name of Anne Gilkyson Baker is presented as not formerly a member of the Society of Friends but well known to the membership of the Meeting. The Meeting confirms its action taken at the Meeting in October admitting Anne Gilkyson Baker into membership and instructs that notification be sent to her.

Henry Cadbury reported for the committee appointed by the Trustees to consider the matter of unification of groups of Friends in New England, which met with representatives of other groups of Friends, on December 12. General feeling was that unification was desirable. Difficulties which arose were as follows:

1. Type of Discipline to be used.
2. Possibility of establishing a Quarterly Meeting.
3. Question of relation to Five Years Meeting.

The committee found a spirit of harmony and willingness to sacrifice individual customs. It suggested conferences for Monthly Meetings in New England and intervisitation among meetings for better acquaintance. The appointed committees from the various monthly meetings were to report back to respective meetings, and hoped to confer again, perhaps appointing sub-committees to study special problems.

The Committee asks instruction as to whether the Meeting desires immediate action toward unity. The Meeting feels that the way has opened for progress but that our representatives should proceed with moderation and especial consideration lest any group unwilling to make a new affiliation be isolated.

The Membership Committee is instructed to consider the matter of vital statistics of the Meeting and report at subsequent meeting.

The Building Committee is instructed to prepare an account for the papers of the opening of the New Center at 5 Longfellow Park.

The Committee on Ministry and Oversight wishes instructions as to its duties.

No further business appearing the meeting adjourns to February 1, 1938, at eight o'clock at 5 Longfellow Park, Cambridge.

Nancy L. Newell
Recording Clerk

February 1, 1938

Friends Meeting at Cambridge

At a meeting of the Friends Meeting at Cambridge held February 1, 1938, at the Friends Center, 5 Longfellow Park, Cambridge, sixteen members were present.

In the absence of the clerk, Stephen Rushmore was appointed to serve as clerk for the day.

The minutes of the last meeting were read and approved.

A report was read from the Fellowship Committee on plans for receptions to be held at the Center about February 27 for neighbors and another ten days later for a religious group at which some person, not a Friend, could be asked to speak on the historic position of Friends in religious life. Dean Sperry was suggested as a suitable speaker. The plan was approved.

The Membership Committee presented the name of Christopher Cadbury as recommended for membership. The meeting accepted him into membership.

The Committee on Ministry and Oversight again asked for definition of its duties. After discussion it was agreed that these duties are considered to be similar to those of elders in monthly meetings and are limited to spiritual concerns and conduct of the meeting for worship.

It was suggested that the Nominating Committee, which at present is coincident with the body of Trustees, should outline the duties of the various committees which have been appointed.

Caleb Smith requested that delegates be appointed to attend the First Church Conference for Social Legislation to be held at the Church of the Good Shepherd February 6. Young Friends have appointed representatives and would like this meeting to do likewise. Meeting requested that Henry Cadbury, George Selleck and Caleb Smith who have already attended meetings, undertake to find representatives who are able to go, especially to attend the Executive Committee meetings.

The Treasurer reported on the Building Fund and current financial situation.

The Building Committee reported that a full report would be ready for the next meeting. Plans for pruning and repairing trees on the property were approved.

No further business appearing the meeting was adjourned to meet again on Tuesday, March 15, at 8:00 p.m. at the Center.

Nancy a. Newell
Recording Clerk

March 15, 1938
Friends Meeting at Cambridge

At a meeting of the Friends Meeting at Cambridge held at the Center, 5 Longfellow Park, Cambridge, sixteen members were present.

The minutes of the meeting held February 1 were read and approved.

The report of the Treasurer on the financial situation in respect to property and operating expenses was read. There has been a good response to a recent appeal for funds for current expenses. The Finance Committee asked for instructions as to methods of raising money. General policies of creating community contacts for developing a wider Quaker fellowship were discussed.

Onslow Comstock suggested that the Center is in effect an unnecessary luxury and that it should be sold to reduce expenses. It was felt that while it is early, the concern should be kept in mind.

Henry Cadbury reported that two open house meetings were held on February 28 and March 7. About two hundred guests were invited to each. Fifty-six guests attended the first, and between seventy and eighty attended the second. Tea was served at the Center and a program of speaking was given in the meeting house on each occasion. Leslie Shaffer, visiting this meeting, has suggested that a series of such meetings should be carried on.

A Round Table meeting is being planned for March 27 at which Janet Payne Whitney will be present and will read from her recently published "Life of Elizabeth Fry."

The Building Committee reported all bills paid. Outstanding needs are (1) care of grounds, (2) fastening of seats in meeting house to the floor as soon as the best arrangement is decided upon, (3) furnishing of checks on the outer doors of the meeting house, (4) method for reducing noise from the entry way during meeting, (5) outdoor sign at the driveway.

Gertrude Smith reported that five Young Friends attended the Church Conference for Social Action.

The Membership Committee proposed the name of Katherine Page Loring, who has applied for membership in the Meeting, presenting a letter of transfer from Trinity Church, Concord, Massachusetts. After consideration, this Meeting is united in accepting her into Membership. The Clerk is directed to furnish her with a copy of this minute, signed on our behalf.

The Clerk was requested to acknowledge the letter sent by the Rector of Trinity Church, Concord, and to write to Katherine Page Loring a covering letter to accompany a copy of the foregoing minute. Isobel Duguid is requested to deliver to Kathatine Page Loring the copy of the minute and covering letter, with a verbal expression of welcome.

The Membership Committee proposed the name of John G. Greene a member of Swarthmore Monthly Meeting. His name [illegible] being considered, the Meeting united in accepting him into Membership. The Clerk was directed to furnish him with a letter of notification.

The Membership Committee proposed the names of Arthur Perry, Rebecca Hutton Perry, and Josephine Vail Perry, members of South Kingston Monthly Meeting. The Meeting united in accepting them into membership and the Clerk was directed to furnish them a letter of notification.

There were expressions of satisfaction that these Friends had felt drawn to join us.

Leslie Shaffer inquired whether this Meeting would accept non-resident members who apply for membership but are not near enough to any meeting to attend. The problem was discussed but no decision was reached as the policy of the membership committee is not to accept non-resident members.

No further business appearing, the meeting was adjourned to meet again May 10.

Nancy L. Newell

Recording Clerk

May 10, 1938

Friends Meeting at Cambridge

At a meeting of the Friends Meeting at Cambridge held at Longfellow Park, May 10, 1938, nineteen members were present.

The minutes of the meeting held on March 15, 1938 were read and approved.

The Building Committee reported on necessary work which had been discussed at the next previous meeting. The grounds had been seeded and the premises put in order. The seats in the meeting house had not been permanently set as required by city regulations because of the desire on the part of the committee that the arrangement should first be pronounced satisfactory to the meeting. The arrangement was discussed briefly and final decision was left to the committee. Checks on the doors of the meeting house to minimize noise have not been installed as yet. Equipment for two-way swinging of the inner doors would cost about $25.00, and glass panels would be needed to prevent collisions. During discussion it was suggested that for the summer months the shutters in the partition be opened. A sidewalk sign for the entrance to the meeting house would be ready within a week. The matter of the signs at Brattle Street and Mount Auburn Street was considered and was to be investigated by the Building Committee.

A notice was read from the Assessors of the City of Cambridge stating that an abatement of taxes on the property at 5 Longfellow Park would be made up to a valuation of $22,300, having a taxable valuation of $5,000 on the residential part of the Centre. William Duguid and Henry Perry were authorized to follow up this matter and make such arrangements as seemed to them reasonable.

Mary Duguid reported that she had obtained a price of $385.00 for supplying cotton-filled cushions covered in cotton repp for the pews on the main floor of the meeting house. In wool covering the cushions would cost an additional $150.00 to $200.00. Cushions are needed for the benefit of the acoustic properties of the room as well as for comfort. It was suggested that some interested person might wish to provide cushions.

The Membership Committee reported a membership list of 84 persons, indicating that a good many who attend meeting regularly have not applied for membership. A request was presented by Alwilda Pease to become a member of this meeting while still retaining membership in Falmouth Monthly Meeting. In accordance with the recommendation of the Membership Committee the request was granted and Alwilda Pease was accepted into membership.

From Homewood Friends Meeting in Baltimore a minute of transfer of membership of John W. Lindley to the Friends Meeting at Cambridge was presented by the Membership Committee with the recommendation of the Committee that the transfer be accepted. This meeting unites in approving the transfer and in accepting John M. Lindley as a member of the meeting.

The Clerk was instructed to acknowledge this transfer and to notify these Friends of their acceptance into membership.

Chester Smith asked that an identifying minute be furnished to Sally Winslow who is about to go to Beirut, Syria to be married, the minute to be used by her as an introduction to Friends in that country. The meeting was very happy to furnish a letter with every good wish for her happiness and spiritual welfare; and the Clerk was instructed to prepare and deliver the same signed on our behalf.

Henry Cadbury reported that a "committee of twenty-one" from churches in Cambridge had suggested that this meeting send representatives to conferences of such committee which are held from time to time. It was suggested that Henry Cadbury acknowledge our acceptance of this invitation; and George Selleck, Henry Cadbury and William Duguid were appointed our representatives on this committee.

The Treasurer reported on the financial condition of the Treasury. The Building Fund is static with cash on hand $144.30, a mortgage of $6000.00, a temporary loan of $300.00 and interest due at the end of the month of $150.00. The general fund has a balance of $47.67 with all bills paid. Means of raising funds for the coming months were discussed. It was suggested that the Finance Committee ask the assistance of several persons in making special approaches to individuals for this purpose. William Duguid and Henry Cadbury were designated to perform this duty. The acknowledgement of contributions should be made through the office at the Centre.

The problem of secretarial services for next year was discussed as the Friends Service Committee expects to maintain a full-time worker in this district. Henry Cadbury reported that he had discussed the matter with George Selleck and that a tentative arrangement had been reached by which he would give full time to the meeting which would provide living quarters and $1500.00 minimum salary beginning September 1. Stenographic services would have to be obtained on some part time basis.

No further business appearing the meeting adjourned to September 20, 1938 at 7:30 P.M. at 5 Longfellow Park.

Nancy L. Newell
Recording Clerk

September 20, 1938

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge, held September 20, 1938, at Longfellow Park, Cambridge, twenty-seven members were present.

The minutes of the meeting held on May 10 were read and approved with correction in the designation of the "Committee of Twenty-one" representing churches of Cambridge. George Selleck reported that he had attended a Fellowship meeting of this organization.

Henry Perry, for the Finance Committee, reported that he had made several attempts to get an opinion from Counsel in regard to the reasonableness of the tax assessment on the property at 5 Longfellow Park. No progress had been made with the assessors toward further abatement. It was suggested that the taxes might be paid under protest in order to avoid further interest and to protect the credit rating of the Meeting.

The clerk raised the question as to what communications should be read in full to the Meeting. The clerk was instructed to use his discretion in presenting letters in full or abstract. The clerk reported that a minute had been furnished to Sally Winslow as agreed at the previous meeting.

It was directed that the minutes of Friends Meeting at Cambridge and such correspondence and other original papers as may be of value to the Meeting be kept in suitable files at the Friends Center.

A letter was read from Lynn Monthly Meeting approving transfer of membership of Alice A. Hall and Sarah F. Hall to this Meeting, and the Membership Committee recommended that the transfer be accepted. The Meeting approved this report and directed the Clerk to notify Alice and Sarah Hall and to advise Lynn Meeting of the Action taken. It was felt that the Fellowship Committee might have a care for the welcoming of Friends newly admitted to membership. On the recommendation of the Membership Committee, Edna Haviland was admitted to membership in this Meeting.

The Treasurer reported on the disposition of the funds of the Meeting to date. Henry Perry reported on a recent meeting of the Finance Committee and read a proposed letter to be sent both to members and to friends of the Meeting asking for contributions to meet the budget for the coming year. The general form of the letter was approved. Arrangements for placing a contribution box inconspicuously in the entry of the Meeting House was referred to the Finance Committee.

George Selleck and Henry Russell were appointed to act as representatives of the Meeting on the Massachusetts Committee to Keep America Out of War. The question arising as to making a contribution to this organization, the Meeting felt that it is not prepared to contribute at this time.

An epistle was read from London Yearly Meeting, the import of which was general and inspirational.

No further business appearing, the Meeting was adjourned.

Nancy L. Newell
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

eting for Worship
st Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

September 26, 1938

To the members of the Board of Trustees of
Friends Meeting at Cambridge:

Dear Friends:

Notice is hereby given that a meeting of the Board of Trustees of Friends Meeting at Cambridge will be held on Tuesday, October 4, 1938 at 6 o'clock P. M. at 5 Longfellow Park, Cambridge for the following purposes:

1. To choose (subject to approval by the members of the corporation) two persons to serve as Trustees for the term of six years in place of two whose terms are about to expire.

2. To choose a chairman of the Board of Trustees.

3. To consider and act upon the matter of establishing any additional committees and offices of the Meeting and of defining their powers and duties.

4. To hear, consider and act upon the reports of the Treasurer and of the Finance Committee.

5. To consider and take any action in respect of the property and finances of the meeting, and of any matters or concern of the meeting that may be brought before the Board of Trustees.

NANCY L. NEWELL

Recording Clerk

October 4, 1938

Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held pursuant to call at 5 Longfellow Park, Cambridge, on Tuesday, October 4, 1938, at six o'clock in the afternoon. The names of the Trustees being called, seven are present.

The Trustees, after being advised of names proposed by the Nominating Committee of the Meeting, are united in electing Donald B. Snyder and Winifred O. Lindley to serve as Trustees for the ensuing six years, in place of Margaret Allen and Arthur J. Mekeel, whose terms have now expired.

The Trustees wish to establish a committee to be known as the Secretary's Advisory Committee and to consist of five members of the Meeting.

At this point the meeting joined the Annual Meeting of the members of the corporation, to hear in concurrent session the report of the Treasurer and the report of the Finance Committee.

Upon adjournment of the meeting of the members of the corporation, the meeting of the trustees continued in session.

The matter of choosing a Chairman being brought before the meeting, Friends are united in electing Henry H. Perry as Chairman, to serve for the ensuing year; and he continued to preside at the meeting.

The reports of the Treasurer and of the Finance Committee, which were read in concurrent session, are approved.

We appoint Stephen Rushmore, Chester C. Smith, Nancy L. Newell, Henry H. Perry, Mary E. Duguid, and Henry J. Cadbury as members of the Finance Committee.

No further business appearing the meeting was adjourned.

Nancy L. Newell
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS

ING FOR WORSHIP
DAY MORNING, 11:00

September 26, 1938

To the Members of the Friends Meeting at Cambridge:

Dear Friends:

Notice is hereby given that the annual meeting of the members of the corporation will be held on Tuesday, October 4, 1938 at 7.30 o'clock P.M. at 5 Longfellow Park, Cambridge for the following purposes:

1. To choose a Treasurer, a Clerk and a Recording Clerk.

2. To consider and act upon the matter of approving election by the Trustees of two persons to serve as Trustees for the ensuing six years in place of two whose terms are about to expire.

3. To consider and act upon the matter of ratifying and confirming all action taken by the members, the Board of Trustees and the officers from the first meetings held June 10, 1937 to the present time.

4. To consider and act upon the matter of hearing any reports of the Trustees or of any committees of the Meeting and to determine what action shall be taken in respect thereof, or in respect of the subject matter of any such reports.

5. To consider and act upon the matter of appointing members to serve on the several committees of the Meeting for the ensuing year.

6. To consider and act upon any other matters or concerns which may be brought before the Meeting in respect of the handling and care of its property, the holding and conduct of its meetings for worship, the membership, and any other interests of the Meeting.

NANCY L. NEWELL

Recording Clerk

NOTICE.

I, Nancy L. Newell, Recording Clerk of Friends Meeting at Cambridge, do certify that on September 26, 1938, I gave notice of the annual meeting of members of Friends Meeting at Cambridge to be held on Tuesday, October 4, 1938, by causing to be mailed on September 26, 1938, a notice thereof in the foregoing form to each member of Friends Meeting at Cambridge, postage prepaid, and addressed to each such member at his address as it appears upon the records of the corporation.

Nancy L. Newell

Subscribed and affirmed to
before me this

Chester C. Smith
Notary Public
My Commission expires
July 31, 1942.

FRIENDS MEETING AT CAMBRIDGE

Minutes of Annual Meeting of the Members

October 4, 1938

At the annual meeting of the members of Friends Meeting at Cambridge held, pursuant to the provisions of the By-Laws and notice given in the manner set forth in the foregoing affidavit, at 5 Longfellow Park, Cambridge, on Tuesday, October 4, 1938, at 7:30 o'clock P. M. Forty-one members are present.

The minutes of the meeting held September 20, 1938, have been read and approved.

The Meeting, upon uniting with a proposal to proceed to the election by ballot of a Treasurer, united in instructing the Clerk to cast a single ballot in favor of Chester C. Smith. The ballot was so cast and Chester C. Smith was elected Treasurer for the ensuing year.

The Meeting, upon uniting with a proposal to proceed to the election by ballot of a Clerk, united in instructing the Recording Clerk to cast a single ballot in favor Henry H. Perry. The ballot was so cast and Henry H. Perry was chosen Clerk for the ensuing year.

The Meeting, upon uniting with a proposal to proceed to the election by ballot of a Recording Clerk, united in instructing the Clerk to cast a single ballot in favor of Nancy L. Newell. The ballot was so cast and Nancy L. Newell was chosen Recording Clerk for the ensuing year, and thereupon made the following affirmation:

Commonwealth of Massachusetts) October 4, 1938
Middlesex SS)

Then personally appeared the above-named Nancy L. Newell and affirmed that she would faithfully and impartially discharge the duties of Recording Clerk of Friends Meeting at Cambridge.

Before me Chester E. Smith
Notary Public

My commission expires July 31, 19

The records of all meetings of the members and the Trustees held from June 10, 1937, the date of the first meetings, up to the date of this meeting having here been submitted to the Meeting, the Meeting unites in approving the minutes; and all action taken at all meetings of the members and meetings of the Trustees and taken by the officers of Friends Meeting at Cambridge from the date of said first meetings to the date of this meeting is fully approved, ratified, adopted and confirmed.

The report of the Nominating Committee was read and approved. The Meeting appoints to membership on the several committees the following persons:

As members of the committee on "Nominations," we appoint

Stephen Rushmore
William M. Duguid
Lydia C. Cadbury
Florence M. Selleck
Katherine Haviland
Doris E. Smith
Marianna Taylor
Ethel M. Jones

As members of the committee on "Membership," we appoint

Henry J. Cadbury
Blanche R. Howland
Mary Janney Coxe
George A. Selleck
Isobel V. Duguid

As members of the committee on "Ministry and Oversight," we appoint

Stephen Rushmore
William M. Duguid
Seal Thompson
Gertrude F. Smith
Marianna Taylor
Amelia F. Emerson
Henry H. Perry
Louisa Prescott

As members of the committee on "Religious Education," we appoint

George A. Selleck
Doris E. Smith
Margaret Allen
Seal Thompson
Emily G. Balch
Edith N. Perry

As members of the committee on "Round Table," we appoint

Gertrude F. Smith
Emma G. Winslow
Elizabeth Cadbury
Rebecca H. Perry
Edna C. Hoskins

As members of the committee on "Fellowship," we appoint

Esther F. Morse
Anna Wharton Wood
Lydia C. Cadbury
S. Paul Townsend
Edwards F. Winslow
Blanche R. Howland
Anna G. Baker

As members of the "Buildings" committee, we appoint

William M. Duguid
Chester C. Smith
S. Paul Townsend
George A. Selleck
Garrett S. Hoag

As members of the "House" committee, we appoint

Mary E. Duguid
Elsie P. Ingraham
Olive S. Harley
Edith N. Perry
Mabel J. Townsend

The Recording Clerk reports that at the meeting of the Board of Trustees held immediately prior to this meeting, Donald B. Snyder and Winifred O. Lindley were chosen (subject to approval by members of the Corporation) to serve as Trustees for the term of six years in place of Margaret Allen and Arthur J. Mekeel, whose terms have now expired.

Those members now present who are not members of Boston Monthly Meeting of Friends have, acting as a class, signified in this meeting their approval of the election by the Trustees of Donald B. Snyder as a Trustee to serve for the ensuing six years in place of Arthur J. Mekeel. whose term has expired.

The Treasurer has submitted a report covering funds received and disbursed from the time of incorporation to date, as follows:

"To Friends Meeting at Cambridge,

Your treasurer submits the attached statement of Receipts and Disbursements since the incorporation of the Meeting to September 30, 1938.

This represents items passing through his hands and does not cover the many contributions made to and disbursements made by the Temporary Trustees under the Deed of Trust, for account of purchase of site and building operations up to the time the corporation was formed and title taken by it to the property.

"Further, operating expenses during October 1937 and the early part of November of that year were taken care of through the prior arrangement known as Friends Centre account.

Unpaid obligations of the Meeting consist of a Mortgage Loan of $6,000. in favor of Boston Monthly Meeting of Friends, and a personal loan to the Meeting by an individual of $300. to enable the Treasurer to make final payments on the Building Account.

There is also an item of $562.32 for 1937 taxes which is still pending adjustment on a plea for abatement, and taxes in the sum of $205.00 will be due prior to November 1st, for 1938.

Securities turned over to the Meeting by the Temporary Trustees having a book value of $972. at the time of acquisition have been held pending an opportunity to liquidate without too great a loss and proceeds will be used to reduce the obligations outstanding for building account.

The Finance Committee will submit budget of estimated expenses for the ensuing year for the consideration of the Meeting.

Your Treasurer would appreciate the appointment of a suitable person as Auditor to examine the books for the period covered by the annexed report.

"TREASURER'S STATEMENT
September 8, 1937 to September 30, 1938.

Receipts

Building Fund	$11,800.45	
Income from Investments	30.40	
Contributions for expenses		
From Individuals	1,591.67	
American Friends Service Comm.	847.98	
N. E. Institute of Internat'l Rel.	959.59	
Boston Monthly Meeting	715.00	
Fellowship of Reconciliation	1.50	
Balance from Cambridge Group Treas.	4.03	
Balance from Friends Centre Account	11.32	
Miscellaneous Income	110.89	
Special Funds	3,077.50	
		$19,150.33

"Disbursements

Building Fund	11,792.78	
Salary - Secretary	2,175.00	
Office Assistance	340.00	
Printing, Postage and petty items	126.82	
Telephone	199.36	
Heating Fuel	423.41	
Gas, Electricity and Water	273.23	
Repairs to Buildings	56.08	
Housekeeping Supplies	51.85	
Insurance	213.50	
Interest	150.00	
Round Table Expense	74.24	
Advertising	56.40	
Magazine Subscriptions	8.75	
Bible School Supplies	5.35	
Special Funds	3,067.50	
		$19,014.27
Balance Building Fund	$7.67	
General Fund	118.39	
Special Fund	10.00	
		136.00
		$19,150.33

Respectfully submitted,

CHESTER C. SMITH
Treasurer."

The Meeting has approved the appointment of Edwards F. Winslow as Auditor, to audit the Treasurer's accounts.

A report has been made by the Chairman of the Finance Committee and the following budget has been submitted estimating financial needs for the coming year. The question of abatement of taxes which is still unsettled has been explained. A proposed letter, which was read at the next previous meeting, asking for contributions has ~~been~~ again been presented to the Meeting. The Meeting has approved sending this letter to members of the corporation and to interested Friends who are not members of the corporation, and to non-Friends who have been in the habit of contributing to the expenses of the Meeting. The Finance Committee is to use its discretion in asking for contributions from other non-Friends.

Tentative Budget, 1938-1939.

Salary, Secretary	$1,500.
Printing and postage	125.
Telephone	100.
Heating Fuel	500.
Gas, electricity, water	275.
Repairs to buildings	100.

Housekeeping supplies	50.
Insurance	150.
Round Table expense	50.
Interest	300.
Advertising	65.
Magazine subscriptions	10.
Sunday School supplies	15.
Secretarial help	60.
Taxes, 1937	562.32
Taxes, 1938	205.
Miscellaneous	32.68
	$4,100.

A request has been read from Kati Lotz, a German Friend, asking assistance for a Jewish refugee physician. Henry Cadbury has suggested communicating with the Philadelphia office of the Service Committee as to methods of handling such cases.

The question of changes in the by-laws has been discussed: with respect to size of quorum of Trustees, majority vote in meetings, and majority of members for changing by-laws.

The Meeting has instructed the Clerk to prepare changes of by-laws as seems desirable and present them at a suitable meeting duly called for that purpose when a large attendance can be expected, possibly on a First Day after Meeting for Worship.

Matters of reserving seats for children in the meeting, noise in the entrance, and promptness were referred to the Committee on Ministry and Oversight.

No further business appearing the Meeting has been adjourned to Tuesday, December 6 at 7:30 o'clock at 5 Longfellow Park, in Cambridge.

Nancy L. Newell
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

eeting for Worship
st Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

November 14, 1938

To the Members of Friends' Meeting at Cambridge

Dear Friends:

A special meeting of the members of Friends' Meeting at Cambridge is to be held on Tuesday, November 29, 1938, at 7.45 o'clock P. M., at 5 Longfellow Park, Cambridge, for the following purposes:

1. To consider and act upon the matter of amending the By-Laws of Friends' Meeting at Cambridge in one or more of the following respects:

   a. Changing Article 4 of said By-Laws so as to change the number of trustees constituting the Board of Trustees from twelve trustees to any other number, the designation of their terms of service, and the approval of their election by the members of the corporation.

   b. Changing Article 5 of said By-Laws so as to change the number of trustees present at any meeting of the Board of Trustees necessary to constitute a quorum for the transaction of business.

   c. Changing Articles 9, 10, and 11 of said By-Laws, or any one or more of them, so as to provide that certain meetings may be called, and notices of meetings, whether of the corporation or of the Board of Trustees, may be given by one or more other officers of the Corporation when it may be impracticable or inconvenient for the Recording Clerk to take such action.

   d. Changing Article 10 of said By-Laws by striking out at the end of said Article the last sentence in said Article, which reads, "In any meeting of the members of the Corporation twelve members present in person shall constitute a quorum for the transaction of business, and any action taken or resolve adopted by a majority of those members of the Corporation present at any meeting shall be binding upon all the members of the Corporation except as provided in Article 14," and substituting therefor the following sentence: "In any meeting of the members of the Corporation, except as provided in Article 14, twelve members (or any other number that may be designated at said special meeting) present in person shall constitute a quorum for the transaction of business."

   e. Changing Article 14 of said By-Laws, which now reads as follows:

      "ARTICLE 14. Any of these By-Laws, with the exception of Article 13, may be amended, repealed or changed at any meeting of the members of the Corporation, duly called for the purpose, by a majority of all the members,"

so as to read:

"ARTICLE 14. Any of these By-Laws, with the exception of Article 13, may be amended, repealed or changed at any meeting of the members of the Corporation, duly called for the purpose, at which not less than one-third (or any other proportion that may be designated at said special meeting) of all the members are present."

2. To consider and act upon the matter of making any other amendments or additions to, or changes in, the By-Laws of Friends' Meeting at Cambridge or portions thereof.

3. To see whether the Meeting will take any action with a view to releasing George A. Selleck, Secretary, for all or a portion of his time, during all or a part of the remainder of the current year from this time until the date of the next annual meeting, for the purposes of the American Friends' Service Committee in connection with the Wellesley Institute of International Relations; and to determine the terms and extent of such release if granted.

4. To consider and act upon any other matters or concerns which may be brought before the Meeting in respect of its membership, the care and management of its property, the carrying out of its religious purposes, and any other interests of the Meeting.

NANCY L. NEWELL

Recording Clerk

November 29, 1938
Friends Meeting At Cambridge

At a meeting of Friends' Meeting at Cambridge held pursuant to call at Longfellow Park on Tuesday, November 29, 1938, at 7:45 o'clock p. m., 32 members are present. The Recording Clerk announces that the total membership of the Meeting numbers 89, that less than a majority of all the members are present, and that accordingly the meeting is not now qualified to take action on the matter of amending the By-Laws.

The Clerk presented to the meeting the following communication received from Boston Monthly Meeting of Friends:

> "To the Friends Meeting at Cambridge
> Henry H. Perry, Clerk
>
> Dear Friends:
>
> 'We are informed that at a meeting of the Trustees of Friends Meeting at Cambridge held on the 4th day of Tenth Month, 1938, Winifred O. Lindley was chosen a trustee of that Meeting, to serve for the ensuing six years in place of Margaret Allen, whose term had then expired. That choice meets with the approval of this Meeting. The Clerk is requested to furnish the Clerk of Friends Meeting at Cambridge with a copy of this minute, signed on our behalf.'
>
> Taken from the records of Boston Monthly Meeting of Friends, held in Cambridge, Massachusetts, Tenth Month 13th, 1938.
>
> Signed on behalf of the Meeting,
>
> (Signed) George A. Selleck
>
> George A. Selleck, Clerk"

The Meeting has instructed the clerk to spread upon the records of the meeting this minute from Boston Monthly Meeting.

A letter was read from Erwin Von Gaisberg and his wife, Pleasauance, referring to their marriage some years ago at the Phillips Brooks House under the auspices of the group then meeting in Cambridge. The clerk was instructed to reply expressing the appreciation and interest of this meeting.

Henry Cadbury reported that the American Friends Service Committee has inquired whether it would be possible to obtain the services of George A. Selleck for supervision of the New England Institute of International Relations to be held at Wellesley in 1939. This would involve release from some of his present duties in connection with this meeting. As our affairs are now in good order the meeting feels that such an arrangement may be made without too much interruption of the work of the Center. Financial details are to be arranged by the Treasurer and the Service Committee if this plan is carried through.

A statement has been submitted by the auditor asserting that he has audited the accounts of the Treasurer and found them to be correct. This report is to be placed on file.

A letter has been read from the Treasurer reporting on the response to the request for contributions for support of the meeting. It is suggested that this report be read again at the adjourned session of this meeting to be held on next First Day.

The Membership Committee presented the name of Richard Mott Gummere with the recommendation that he be accepted into membership. The meeting approves this recommendation and accepts Richard Mott Gummere into membership.

The Membership Committee presented the name of Margery Starratt Stevens with the recommendation that she be accepted into membership. The Meeting approves this recommendation and accepts Margery Starratt Stevens into membership.

The Fellowship Committee will extend to both of these Friends a welcome into our fellowship.

Henry Cadbury reported on progress of the committee of Five appointed by this meeting to confer with representatives of other meetings in regard to the matter of forming a Yearly Meeting which might include all Friends Meetings in New England.

No further business occurring the meeting adjourns to meet immediately after the meeting for worship on next First Day, December 4, 1938.

Nancy L. Newell.

Recording Clerk

December 4, 1938
Friends Meeting at Cambridge

At a meeting for Friends' Meeting at Cambridge held pursuant to adjournment at twelve o'clock noon on Sunday, December 4, 1938, at Longfellow Park, Cambridge, 50 members are present. The Recording Clerk announces that the total membership of the Meeting numbers 89, and that accordingly more than a majority of all the members are present.

The Clerk presented the matter of amending certain of the By-Laws of the Corporation, as suggested in the notice of this meeting, pointing out that there is some difficulty in obtaining a quorum of the Trustees, particularly at annual meetings, when the two Trustees whose terms have expired are disqualified from taking part; and suggesting that either the number requisite for a quorum should be reduced or the number of members constituting the Board of Trustees should be increased. It was further pointed out that there is no provision for the calling of certain meetings nor for sending out notices of meetings of the Corporation and of the Trustees by any other than the Recording Clerk, and that this is likely to be impracticable or inconvenient in case of the illness or absence of the Recording Clerk. Other provisions of the By-Laws brought to the attention of the meeting were the provisions in the last sentence of Article 10 to the effect that, except as provided in Article 14, any action taken by a majority of the members present at a meeting of the Corporation shall be binding upon the Corporation, which provision it was suggested is not in keeping with the usual business procedure in meetings of the Society of Friends; and finally, the provision in Article 14 which requires favorable action by a majority of the members of the Corporation in order to repeal or change any articles of the By-Laws, whereas it may be difficult as the Meeting increases in size to obtain for a business meeting the attendance of a majority of the entire membership.

After separate consideration of the several proposals, and in each case upon motion duly made and seconded, we unanimously adopt the following amendments to the By-Laws of Friends' Meeting at Cambridge: namely,

a. In the last sentence of Article 5 the words, "A majority," are stricken out and there are substituted therefor the words, "Five members."

b. In the second sentence of Article 10 there is inserted after the words "Recording Clerk" the phrase, "or, when it may appear impracticable or inconvenient that such call be made by the Recording Clerk, by any Trustee"; and further, the last sentence of said Article 10 is stricken out and there is substituted therefor a new last sentence reading as follows: "In any meeting of the members of the Corporation, except as provided in Article 14, twelve members present in person shall constitute a quorum for the transaction of business."

c. In Article 11 there is inserted, following the words "Recording Clerk," in each case where those words appear in said Article, the words, "or when it may appear impracticable or inconvenient that such notice be given by the Recording Clerk, by any Trustee."

d. In Article 14 the phrase "by a majority of all the members" is stricken out and there is substituted therefor the phrase,"at which not less than one-fourth of all the members are present,"

so that, as amended at this meeting, the By-Laws of Friends' Meeting at Cambridge shall read as follows:

BY-LAWS
of
FRIENDS MEETING AT CAMBRIDGE.

ARTICLE 1. The Corporation shall be devoted to religious purposes including the provision and maintenance of places for divine worship where Friends and others may unite to express Quakerism in its essence and to foster the practice of simple spiritual worship, and for other activities consistent with the ideals of the religious Society of Friends.

ARTICLE 2. The members of the Corporation shall be the Incorporators and such other persons as shall from time to time be admitted to full membership by the members of the Corporation. The death, resignation or removal of a member shall terminate his or her membership. Any member of the Corporation or any officer thereof may be removed by the members of the Corporation. The members may appoint a Membership Committee and may authorize it to determine the terms and conditions of admission to membership, and to establish one or more classes of limited membership.

ARTICLE 3. The officers of the Corporation shall consist of a Board of twelve Trustees, a Chairman, a Treasurer, a Clerk, and a Recording Clerk, who shall be a resident of Massachusetts. All officers of the Corporation shall be members of the Corporation and may be members of the Board of Trustees. The Trustees may, with the approval of the members of the Corporation, establish other Committees and Offices and define their powers and duties. More than one office may be held by the same person. All officers shall hold their respective offices until their successors are chosen. Any officer may resign by writing, addressed to the Trustees and delivered to the Clerk or Recording Clerk.

ARTICLE 4. At the first meeting of the Incorporators two Trustees shall be elected to serve for one year, two to serve for two years, two to serve for three years, two to serve for four years, two to serve for five years, and two to serve for six years; and annually thereafter two Trustees shall be elected by the Trustees, other than those whose terms expire in that year, to serve for six years in place of the Trustees whose terms expire in that year. Trustees may be reelected to succeed themselves. Of the two Trustees of each group first elected and of the two Trustees of each group elected annually thereafter, one shall be approved by Boston Monthly Meeting of Friends (a Massachusetts corporation) and one shall be approved by those members of the Corporation present at any meeting of the Corporation and acting as a class, who are not members of Boston Monthly Meeting of Friends. In the event that a Trustee shall die, resign, or be removed before the expiration of his term of office a new Trustee may, upon the motion of any two Trustees, be elected by the remaining Trustees to fill the unexpired term with such approval as was required to qualify the Trustee who has died, resigned or been removed.

ARTICLE 5. The Trustees shall control and manage the property and financial affairs of the Corporation, and all other affairs and policies of the Corporation shall be controlled by the members. The Trustees shall determine the time and place of their meetings except that the Chairman may call a meeting whenever he deems one desirable and shall call a meeting whenever requested so to do by two other Trustees. Five members of the Trustees from time to time in office shall constitute a quorum for the transaction of business.

ARTICLE 6. The Chairman shall be chosen annually by the Trustees from among their number. He shall preside at all meetings of the Trustees and shall perform such other duties as the Trustees and the members of the Corporation shall prescribe.

ARTICLE 7. The Treasurer shall be chosen annually by the members of the Corporation and shall, subject to such conditions and restrictions as may be made by the Trustees, have custody of all moneys, debts, obligations, contracts, documents and other papers belonging to the Corporation and of its corporate seal, if any, and shall safely keep the same; he shall collect all moneys from time to time due and owing to the Corporation and disburse the same pursuant to the contracts and obligations of the Corporation or upon the order of the Trustees; and shall perform such other duties

as the Trustees or members may from time to time prescribe. If required by the Trustees, the Treasurer shall give bond for the faithful performance of his duties, in such form, in such sum and with such sureties if any as the Trustees shall require.

ARTICLE 8. The Clerk shall be chosen annually by the members of the Corporation, shall preside at all meetings of the members of the Corporation and shall perform such other duties as the members of the Corporation may from time to time determine.

ARTICLE 9. The Recording Clerk shall be chosen annually by the members of the Corporation and shall attend the meetings of the members of the Corporation and of the Trustees and shall keep a record of such meetings. He shall notify the members of the Corporation and the Trustees of their respective meetings, and shall perform such other duties as the Trustees or the members of the Corporation shall from time to time prescribe. In the event of his absence at any meeting of the Trustees or of the members of the Corporation, a Temporary Recording Clerk shall be chosen at that meeting to serve in his place.

ARTICLE 10. The annual meeting of the members of the Corporation shall be held on the first Tuesday of October in each year, and if not so held, a special meeting in lieu thereof may be called at a later date by the Clerk or by any Trustee. Other meetings of the members of the Corporation may be held as often as the members of the Corporation shall determine, and shall be called by the Recording Clerk (or, when it may appear impracticable or inconvenient that such call be made by the Recording Clerk, by any Trustee), upon the request of any two Trustees or any six members of the Corporation. In any meeting of the members of the Corporation, except as provided in Article 14, twelve members present in person shall constitute a quorum for the transaction of business.

ARTICLE 11. A written or printed notice of each meeting of the members stating the place, day and hour thereof and the purposes for which the meeting is called shall be given by the Recording Clerk (or, when it may appear impracticable or inconvenient that such notice be given by the Recording Clerk, by any Trustee) at least seven days (or if an amendment of these By-Laws is proposed, at least fourteen days) before such meeting to each member by leaving such notice with him or at his residence or usual place of business, or by mailing it postage prepaid addressed to him at his address as it appears upon the records of the Corporation. A like notice of each meeting of the

Trustees shall be given by the Recording Clerk (or, when it may appear impracticable or inconvenient that such notice be given by the Recording Clerk, by any Trustee) at least forty-eight hours before such meeting. Notices of any meeting may be dispensed with if each member or each Trustee, as the case may be, by a writing filed with the records of the meeting, waives such notice.

ARTICLE 12. Meetings of the members and of the Trustees may be adjourned by a majority of those present (whether a quorum is present or not) to any other time or place. Any business which could have been legally transacted at any meeting may be transacted at any adjournment thereof, and no notice of the adjournment need be given to the members.

ARTICLE 13. All money and property, real and personal, which at any time may be owned by the Corporation or which may be received by gift, bequest or otherwise shall be devoted to the purposes of the Corporation as set forth in the Agreement of Association and in these By-Laws; and the Trustees are authorized to accept and receive in the name of the Corporation all such money and property given for such purposes, in trust or otherwise.

ARTICLE 14. Any of these By-Laws, with the exception of Article 13, may be amended, repealed or changed at any meeting of the members of the Corporation, duly called for the purpose, at which not less than one-fourth of all the members are present.

The membership committee presented the names of Robert H. Hallowell and Mary E. Baker and recommended that they be accepted as members of this meeting. We unanimously welcomed them into our fellowship and instructed the fellowship committee to call upon them.

No further business appearing, the meeting adjourned to meet again on Tuesday, February 7, 1939, at 7:45 p.m. at 5 Longfellow Park, Cambridge, Massachusetts.

Recording Clerk

February 7, 1939
Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, February 7, 1939, 28 members are present.

The portion of the minutes of the previous meeting which was not read at that time has been read and approved.

The question of services of an Executive Secretary for the next year has been discussed as to type of service desired and the financial resources of the meeting. A report has been read summarizing the activities of the secretary during the last year. The meeting has agreed that a secretary is needed to continue these services. The meeting approves the assumption of the responsibility of paying the present secretary a salary of $1800.00 for the year beginning October 1, 1939, this amount including the allowance for expense of operating his car for the benefit of the meeting. For the future the Trustees shall constitute a committee to consider annually the employment of a secretary and the conditions of employment, reporting its arrangements to the meeting at appropriate time.

The Membership Committee has presented the names of Eleanor Wood Whitman and John Pratt Whitman with the recommendation that they be accepted into membership. The meeting accepts this recommendation and welcomes these Friends into membership and instructs the clerk to notify them in the usual manner.

The Membership Committee has presented the names of Cynthia Haviland and Virginia Haviland with the recommendation that they be accepted into membership. The meeting accepts this recommendation and welcomes these Friends into membership and instructs the clerk to notify them in the usual manner.

A letter has been read from Nicholas Conover English and Agnes Nicholson Perry stating their intention of marriage and asking that it be accomplished under the care of this meeting. Letters have been read from Henry and Edith Perry and from Conover and Sara English, the parents of the applicants, expressing their approval and consent. The meeting approves undertaking the care of this marriage and appoints Blanche R. Howland and Esther F. Morse to interview Agnes Nicholson Perry with reference to her clearness to proceed. The meeting appoints Henry J. Cadbury and Donald Snyder to call upon Nicholas Conover English as to his clearness. The Committee on Ministry and Oversight has been charged with the responsibility of establishing procedure in regard to the accomplishment of marriages under the care of this meeting.

No further business appearing the meeting adjourns purposing to meet again on Tuesday, March 7 at 7:45 p.m. at 5 Longfellow Park, Cambridge, Massachusetts.

Nancy L. Newell
Recording Clerk

March 7, 1939

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, March 7, 1939 at 7:45 o'clock, 19 members are present.

The minutes of the previous meeting are not now read inasmuch as they were read and approved at our last session.

Henry J. Cadbury on behalf of the Membership Committee presented, with the Committee's recommendation for favorable action, the names of the following persons, each of whom has applied for membership in this Meeting:

Carl F. Pfatteicher, 173 Main Street, Andover, Mass.

Marian Lantz, 190 Beacon Street, Boston. Her application is accompanied by a certificate of membership and dismissal from the Wesley Methodist Episcopal Church of Worcester, commending her to our fellowship.

John Knox Musgrave, Jr., 8 Divinity Hall, Cambridge, Mass.

Upon consideration of these names separately, the report of the Committee is united with, and Carl F. Pfatteicher, Marian Lantz, and John Knox Musgrave are accepted to membership in Friends Meeting at Cambridge.

The Meeting is advised that Elizabeth K. Townsend is intending to leave soon for Woodbrooke, England, having a scholarship for study there. The Clerk is instructed to prepare and to furnish her with an appropriate letter of recommendation, signed on our behalf.

In accordance with instructions of the previous meeting the committee appointed to suggest provisions for marriages held under the care of the Meeting has presented a tentative draft of provisions which have been discussed and approved as a preliminary form.for further consideration.

The two committees appointed to report on the clearness for marriage of Agnes Nicholson Perry with Nicholas Conover English have reported favorably, and recommend that they be granted liberty to proceed with the marriage. The Meeting grants them liberty and appoints a meeting for worship to be held on Saturday, March 18 at 3:30 P.M. at the Meeting House, Cambridge, at which the marriage may take place.

The Meeting has appointed Lydia C. Cadbury, Esther F. Morse, Henry J. Cadbury and Donald B. Snyder to attend the marriage to see that it is accomplished in accordance with law and in keeping with our usage, and to report at a subsequent meeting for business. These same persons are appointed to constitute a committee to provide and prepare a book of Record for Marriages and to record this marriage therein.

No further business appearing, the meeting adjourns to meet again on Tuesday, May 16 at 7:45 P.M. at 5 Longfellow Park.

Nancy L. Newell
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

ting for Worship
t Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

April 29, 1939

TO THE MEMBERS OF FRIENDS MEETING AT CAMBRIDGE.

Dear Friends:

A special meeting of the members of Friends Meeting at Cambridge is called to be held on Monday, May 8, 1939, at 7:45 O'clock P.M., at 5 Longfellow Park, Cambridge, for the purpose of considering and acting upon all matters and concerns which may be brought before the meeting in respect of its membership, the care of its members, the care and management of its property and finances, the carrying out of its religious purposes, and any other interests of the Meeting.

NANCY L. NEWELL
Recording Clerk

P.S. - Please note that this meeting called for May 8th takes the place of that previously planned for May 16th.

May 8, 1939
Friends Meeting
at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, May 8, 1939, at 7:45 o'clock p. m., 29 members are present.

In the absence of the Clerks, Henry J. Cadbury was appointed presiding clerk and George A. Selleck recording clerk for the evening. The clerk was later present in the meeting.

The Minutes of the last meeting have been read and approved.

The Committee appointed to have oversight of the marriage of Nicholas Conover English and Agnes Nicholson Perry report that the marriage was duly held and solemnized in accordance with Friends' usage. The legal requirements were properly taken care of, and proper records were made. The social occasions held in connection with the marriage were appropriate.

The question was raised as to whether we should continue to use in our records the common names of the months of the year, or to refer to the months by number, as has long been customary among Friends. Although many members feel that the matter is of no great importance and some feel that at times the reference to the months by number might act as a barrier between Friends and non-Friends, there is a general agreement that little harm would be done by keeping our own records in this form. The Meeting therefore approves the proposed change, and instructs the clerks hereafter in keeping the Meeting records to refer to the months of the year according to the traditional usage of Friends; namely, by number rather than by name.

The clerk reports that the Friends admitted into membership at the last meeting have been duly notified of their acceptance into our membership.

A letter has been read from William McHenry Franklin and Alicelia Hoskins stating their intention of marriage and asking that it be accomplished under the care of this Meeting. Letters have been read from Halford and Edna Hoskins and from John W. and Hazel M. Franklin, the parents of the applicants, expressing their approval and consent. The Meeting approves undertaking the care of this marriage and appoints Margaret Hoag and Mary E. Duguid to make enquiry concerning Alicelia Hoskins with reference to her clearness to proceed. The Meeting appoints William M. Duguid and Henry J. Cadbury to make enquiry concerning William McHenry Franklin as to his clearness.

The Treasurer has presented a report of the financial condition of the Meeting.

Blanche R. Howland on behalf of the Membership Committee presented the committee's recommendation for favorable action the names of the following persons, for membership in this Meeting:

Clara Evana Furnas, and her son
Clifton Joseph Furness, both of 36 Gray Street
Cambridge, Mass.

Upon consideration of these names separately, the report of the committee is united with, and Clifton Joseph Furness and Clara Evana Furnas are accepted to membership in this Meeting. The clerk is asked to inform these Friends of this action.

A letter has been read from the Chairman of the Social Order Committee of the New England Young Friends Committee, presenting for our consideration a Query and Advice relative to our responsibility for economic and other evils in the social structure. We are glad that our Young Friends feel seriously concerned about these pressing problems.

No further business appearing, the Meeting adjourns to meet again on next Sunday, May 14, at 12 o'clock noon at 5 Longfellow Park, Cambridge.

George A. Selleck
Recording Clerk for the Day.

Fifth Month 14, 1939
Friends Meeting at Cambridge

At a Meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Fifth Month 14, 1939, at 12 o'clock noon, 26 members are present.

In the absence of the clerks, Henry J. Cadbury was appointed presiding clerk and George A. Selleck recording clerk for the day.

The minutes of the last meeting have been read and approved with minor corrections.

The two committees appointed to report on the clearness for marriage of Alicelia Hoskins with William McHenry Franklin have reported favorably, and recommend that they be granted liberty to proceed with the marriage. The Meeting grants them liberty and appoints a meeting for worship to be held on Fifth Day, Fifth Month 25th, at 8 p. m. at the Meeting House, Cambridge, at which the marriage may take place.

The Meeting has appointed Blanche R. Howland, Mary E. Duguid, William M. Duguid, and Henry H. Perry to attend the marriage to see that it is accomplished in accordance with law and in keeping with our usage, and to report at a subsequent meeting for business. These same Friends will also record this marriage in the book provided for this purpose.

No further business appearing, the meeting adjourns to meet again on Second Day, Sixth Month 5th at 7:45 p. m. at 5 Longfellow Park, Cambridge.

George A. Selleck
Recording Clerk for the Day.

Sixth Month 5th, 1939
Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge Sixth Month 5th, 1939 at 7:45 P. M. twenty four members are present.

The minutes of the two previous meetings have been read.

The clerk reports that he has notified the new members who were accepted at the meeting for business held on Fifth Month 8th, 193

The committee appointed to oversee the marriage of Alicelia Hoskins and William McHenry Franklin reports that the marriage was carried through in the manner of Friends, that legal requirements were observed, and that the social occasion was appropriate.

Henry Cadbury on behalf of the Membership Committee present the committee's recommendation for favorable action on the names of th following persons for membership in this meeting:

Vivian Wood, 6 Bowdoin St., Worcester, by transfer from Knightsto (Indiana) Monthly Meeting of Friends.
Betty Brand Burch (Mrs. George B. Burch), 41 Linnaean St., Cambri
Howard Meyers, 52 Irving Street, Cambridge.
M. William Zucker, Perkins Hall, Harvard College, Cambridge.
Raymond Dennett, 86 Buckingham Street, Cambridge.

Upon consideration of each of these names separately the meeting unites with the recommendation of the committee, and Vivian Wood, Betty Brand Burch, Howard Meyers, M. William Zucker, and Raymond Dennett are accepted into membership in this meeting.

The membership committee reports that it has received a request from Robert H. Hallowell, Sr. of New York Monthly Meeting who has been also affiliated with this meeting, to make full transfer of membership to this meeting. The membership committee also reports that Robert H. Hallowell, Jr. has asked to transfer his membership from New York Monthly Meeting to this meeting. The clerk has been requested to acknowledge these two requests advising that the applications are under consideration until the next meeting for business.

The clerk reports for the Finance Committee that the City o Cambridge has abated taxes on the property at 5 Longfellow Park in the amount of $300.00.

Ray Newton has presented for the consideration of the meeti the implications of the tense world conditions for the Society of Frie and the need of realization of our relation to other pacifists and to society.

No further business appearing the meeting adjourns, purposi to meet again at the Annual Meeting on Tenth Month 3rd, 1939 at 5 Long fellow Park.

Nancy L. Newell
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

ting for Worship
t Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

September 25, 1939

To the members of the Board of Trustees of
Friends Meeting at Cambridge:

Dear Friends:

Notice is hereby given that a meeting of the Board of Trustees of Friends Meeting at Cambridge will be held on Tuesday, October 3, 1939 at 7:30 o'clock P.M. at 5 Longfellow Park, Cambridge for the following purposes:

1. To choose (subject to approval by the members of the corporation) two persons to serve as Trustees for the term of six years in place of two whose terms are about to expire.

2. To Choose a chairman of the Board of Trustees.

3. To consider and act upon the matter of establishing any additional committees and officers of the Meeting and of defining their powers and duties.

4. To hear, consider and act upon the reports of the Treasurer and of the Finance Committee.

5. To consider and take any action in respect of the property and finances of the meeting, and of any matters or concern of the meeting that may be brought before the Board of Trustees.

NANCY L. NEWELL

Recording Clerk

Tenth Month 3rd, 1939

Board of Trustees of Friends'
Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held pursuant to call at 5 Longfellow Park, Cambridge, on Third Day, the third of Tenth Month, 1939, at 7:30 o'clock in the evening, the names of the Trustees being called, all are present except two.

The Trustees are united in electing Stephen Rushmore and Katherine L. Haviland to serve as Trustees for the ensuing six years, in place of Esther F. Morse and Wilbur K. Thomas, whose terms have now expired.

At this point we join the Annual Meeting of the members of the corporation, to hear in concurrent session the report of the Treasurer and the report of the Finance Committee.

Upon adjournment of the meeting of the members of the corporation, the meeting of the trustees is continued in separate session.

The matter of choosing a Chairman being brought before the meeting, we are united in electing Henry H. Perry as Chairman, to serve for the ensuing year; and he continues to preside at the Meeting.

The reports of the Treasurer and of the Finance Committee, which were read in concurrent session, are approved.

We appoint Henry H. Perry, Nancy L. Newell, Stephen Rushmore, Mary E. Duguid, Chester C. Smith, Henry J. Cadbury, and Esther F. Morse as members of the Finance Committee.

No further business appearing, the meeting is adjourned.

Nancy L. Newell
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

ting for Worship
Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

September 25, 1939

To the Members of the Friends Meeting at Cambridge:

Dear Friends:

Notice is hereby given that the annual meeting of the members of the corporation will be held on Tuesday, October 3, 1939 at 7:45 o'clock P.M. at 5 Longfellow Park, Cambridge for the following purposes:

1. To choose a Treasurer, a Clerk and a Recording Clerk.

2. To consider and act upon the matter of approving election by the Trustees of two persons to serve as Trustees for the ensuing six years in place of two whose terms are about to expire.

3. To consider and act upon the matter of ratifying and confirming all action taken by the members, the Board of Trustees and the officers from the meeting held October 4, 1938 to the present time.

4. To consider and act upon the matter of hearing any reports of the Trustees or of any committees of the Meeting and to determine what action shall be taken in respect thereof.

5. To consider and act upon the matter of appointing members to serve on the several committees of the Meeting for the ensuing year.

6. To consider and act upon any other matters or concerns which may be brought before the Meeting in respect of the handling and care of its property, the holding and conduct of its meetings for worship, the membership, and any other interests of the Meeting.

NANCY L. Newell

Recording Clerk

I, Nancy L. Newell, Recording Clerk of Friends Meeting at Cambridge, do certify that on Ninth Month 25th, 1939, I gave notice of the annual meeting of members of Friends Meeting at Cambridge to be held on Third Day, the third of Tenth Month, 1939, by causing to be mailed on Ninth Month 25th, 1939, a notice thereof in the foregoing form to each member of Friends Meeting at Cambridge, postage prepaid, and addressed to each such member at his address as it appears upon the records of the corporation.

Nancy L. Newell
Recording Clerk

Subscribed and affirmed to before me

Chester C. Smith
Notary Public

My commission expires July 31, 1942.

FRIENDS MEETING AT CAMBRIDGE

Minutes of Annual Meeting of the Members

Tenth Month 3rd, 1939

At the annual meeting of the members of Friends Meeting at Cambridge held, pursuant to the provisions of the By-Laws and notice given in the manner set forth in the foregoing affidavit, at 5 Longfellow Park, Cambridge, on Third Day, Tenth Month 3rd, 1939, at 7:45 o'clock P.M.,

The minutes of the meeting held Sixth Month 5th, 1939, have been read and are approved.

The Meeting, upon uniting with a proposal to proceed to the election by ballot of a Treasurer, united in instructing the Clerk to cast a single ballot in favor of Chester C. Smith. The ballot was so cast, and Chester C. Smith is elected Treasurer for the ensuing year.

The Meeting, upon uniting with a proposal to proceed to the election by ballot of a Clerk, united in instructing the Recording Clark to cast a single ballot in favor of Henry H. Perry. The ballot was so cast, and Henry H. Perry is chosen Clerk for the ensuing year.

The Meeting, upon uniting with a proposal to proceed to the election by ballot of a Recording Clerk, united in instructing the Clerk to cast a single ballot in favor of Nancy L. Newell. The ballot was so cast and Nancy L. Newell was chosen Recording Clerk for the ensuing year, and thereupon made the following affirmation:

Commonwealth of Massachusetts)
Middlesex SS)

Tenth Month 3rd, 1939

Then personally appeared the above-named Nancy L. Newell and affirmed that she would faithfully and impartially discharge the duties of Recording Clerk of Friends Meeting at Cambridge.

Before me

Chester C. Smith
Notary Public

My commission expires
July 31, 1942.

The records of all meetings of the members and the Trustees held from Tenth Month 4th, 1938, the date of the last annual meeting, up to the date of this meeting, have been submitted to the Meeting, and the minutes are approved; and all action taken at all meetings of the members and meetings of the Trustees and taken by the officers of Friends Meeting at Cambridge from the date of said last annual meeting to the date of this meeting is fully approved, ratified, adopted and confirmed.

The report of the Nominating Committee has been read in full and has had our separate consideration with respect to each of the several committees.

As members of the committee on "Membership" we appoint

Henry J. Cadbury
Blanche R. Howland
George A. Selleck
Isobel V. Duguid
John K. Musgrave, Jr.

As members of the committee on "Ministry and Oversight" we appoint

Stephen Rushmore
William M. Duguid
Seal Thompson
Gertrude F. Smith
Marianna Taylor
Amelia F. Emerson
Henry H. Perry
Anna Wharton Wood

As members of the committee of "Fellowship" we appoint

Edna C. Haviland
Lydia C. Cadbury
S. Paul Townsend
Edwards F. Winslow
Anna G. Baker
Margaret E. Hoag
Eleanor Townsend
Maud M. Hill

As members of the committee on "Religious Education" we appoint

George A. Selleck
Doris E. Smith
Margaret Allen
Seal Thompson
Edith N. Perry
Katherine Page Loring
Virginia Haviland

As members of the committee on "Round Table" we appoint

Edith N. Perry
Emma G. Winslow
Elizabeth Cadbury
Edna C. Hoskins
Mary J. Coxe
Mary E. Baker
Donald B. Snyder
Raymond Dennett

As members of the "Buildings" committee we appoint

William M. Duguid
Chester C. Smith
George A. Selleck
Garrett S. Hoag
Florence M. Selleck
Louise Merritt Parker

As members of the "House" committee we appoint

Mary E. Duguid
Elsie P. Ingraham
Onslow W. Comstock
Mabel J. Townsend
Susan M. Brooks
Olive S. Harley
S. Paul Townsend

As members of the Secretary's Advisory Committee we appoint

Henry J. Cadbury
Chester C. Smith
Edna C. Haviland
Blanche R. Howland
Henry H. Perry

As Representative of Friends on the Boston Area Council of Churches we appoint Gertrude F. Smith.

As representatives of Friends on the Harvard Square Council of Churches we appoint

George A. Selleck
Henry J. Cadbury
William M. Duguid

As members of the committee on "Nominations" we appoint

Stephen Rushmore
Florence M. Selleck
Marianna Taylor
William M. Duguid
Katherine L. Haviland
Ethel M. Jones
Lydia C. Cadbury
Doris E. Smith
Elizabeth K. Townsend

The Recording Clerk reports that at the meeting of the Board of Trustees held immediately prior to this meeting, Stephen Rushmore and Katherine L. Haviland were chosen (subject to approval by members of the Corporation) to serve as Trustees for the term of six years in place of Esther F. Morse and Wilbur K. Thomas, whose terms have now expired.

Those members now present who are not members of Boston Monthly Meeting of Friends have, acting as a class, signified in this meeting their approval of the election by the Trustees of Stephen Rushmore as a Trustee to serve for the ensuing six years in place of Esther F. Morse, whose term has expired.

Those members now present who are members of Boston Monthly Meeting of Friends have, acting as a class, signified in this meeting their approval of recommending to Boston Monthly Meeting of Friends that it approve the election of Katherine L. Haviland as a trustee to serve for the ensuing six years in place of Wilbur K. Thomas, whose term has expired.

Henry Cadbury, on behalf of the Membership Committee, has presented the Committee's recommendation for favorable action on the application of Judith Matlack for membership in this Meeting. Upon consideration the report of the committee is united with, and Judith Matlack is accepted into membership in this Meeting. The Clerk is asked to inform her of this action.

The Membership Committee will report upon the applications of Robert H. Hallowell, Sr. and Robert H. Hallowell, Jr. at the next meeting for business.

A letter has been read, signed by members of a committee of Sandy Spring Monthly Meeting of Friends, Maryland, appointed to have an oversight of the marriage of Robert Roland Moore III and Romaine Liverpool, which, with the permission of the Trustees, took place at our Cambridge meeting house on the 26th of 7th month, 1939, under the care of Sandy Spring Monthly Meeting. The letter informs us that the ceremony was conducted in good order according to Friends' usage, and was duly recorded by Sandy Spring Monthly Meeting. It also expresses appreciation for the privilege of using our meeting house.

The Treasurer has presented his annual report, as follows:

"October 2, 1939

"To Friends Meeting at Cambridge,

"Your Treasurer submits the following report of cash receipts and disbursements handled by him during the year October 1, 1938 to September 30, 1939.

"Owing to the short time intervening between the end of the period and the time of this meeting, it has not been possible to have Auditor's examination and report prepared for presentation at this time.

"While no indebtedness of the Meeting has remained unsettled for any length of time, funds have not always been in hand to make prompt payments. There are due at this time as part of our expenses for the period covered by the cash report, the following items:

"Secretary's salary for September	$125.00
Insurance Premiums	74.00
Taxes for calendar year 1939	202.50

"The tax abatement claim for 1937 taxes was finally allowed, reducing our tax for that year to $198.00 As This was a part of the organization expense occuring prior to the time Friends Meeting at Cambridge took over the property, it has been charged to the Building Fund account, creating an overdraft of that fund until such time as securities are liquidated.

"The $300.00 loan should also be settled as this was advanced on a temporary basis to enable contractor's final bill to be paid in full without selling securities at a great sacrifice.

(Signed) CHESTER C. SMITH
Treasurer"

"REPORT OF BUILDING FUND ACCOUNT.

October 1, 1938 to September 30, 1939.

Receipts

Balance on hand, Oct. 1, 1938	7.67
Contributions during year	85.00
	92.67

Disbursements

Extra benches	10.00
Bench brackets and Door locks	36.50
Weather Strip	12.80
Return of overpayment	25.00
Cambridge taxes for 1937	198.00
Interest on taxes	15.20
Overdraft (deficit)	204.83
Owed on personal loan	300.00
	504.83

"The Meeting holds Securities valued at about $650.00 which can be liquidated to take care of the above amount."

"TREASURER'S STATEMENT

October 1, 1938 to September 30, 1939.

Receipts

"Balance on hand, October 1, 1938		118.39
Received from Individuals	2393.00	
" American Friends Service Committee	360.00	
" Boston Monthly Meeting of Friends	900.00	
" Income on Investment	14.40	
" Miscellaneous Income	44.07	
		3711.47
		3829.86

Disbursements

Salary - Secretary	1375.00
Office Assistance	9.00
Printing, Postage and petty items	175.09
Telephone	169.63
Heating Fuel	410.11
Gas, Electricity and Water	272.18
House Furnishings and Maintenance	13.11
Round Table Expense (over receipts)	10.58
Bible School Supplies, Magazines, etc.	26.75
Advertising	57.00
City Taxes, 1938	205.00
Insurance	108.00
Interest on Mortgage note	300.00
Repairs, ordinary	58.85
" heating	51.75
" painting	51.00
" hurricane damage	53.48
New Hot Water Heater	121.95
	$ 3468.48

Balance in General Funds	361.38	
Less overdraft of Building Fund	204.83	
Net cash balance		156.5

(Signed) CHESTER C. SMITH
Treasurer"

The Meeting appoints Edwards F. Winslow to serve as Auditor for the ensuing year.

The Treasurer has presented a budget for the year 1939-1940, which has been discussed and approved by the Finance Committee and is now presented as its report to the meeting, as follows:

"Salary of Secretary	$ 1800.00
Office Help	25.00
Printing, Stationery and Postage	150.00
Petty Items - supplies	25.00
Telephone	60.00
Fuel	415.00
Gas - Electricity and Water	275.00
Repairs - Miscellaneous	50.00
" Painting Meeting House Exterior	125.00
" Enclosing Balcony	60.00
House Maintenance and Cleaning	50.00
Round Table	25.00
Insurance	150.00
Taxes - 1939	200.00
Interest on Mortgage Loan	300.00
Advertising	65.00
Bible School supplies	15.00
Magazines	10.00
	3800.00
Seat Cushions - Estimate	400.00"

The Meeting unites in accepting this schedule as a tentative budget, and it is referred back to the Finance Committee for minor adjustments in regard to social affairs and secretarial assistance. For final acceptance it is to be resubmitted at the next meeting for business.

No further business appearing, the meeting adjourns to 11th month 7th, at 5 Longfellow Park, at 7:30 P.M.

Nancy L. Newell
Recording Clerk

Eleventh Month 7th, 1939

Friends Meeting at Cambridge

At the time set for the meeting of Friends Meeting at Cambridge to be held at 5 Longfellow Park, Cambridge, on 11th month 7th, 1939, at 7:30 P.M., by adjournment from the meeting held 10th month 3rd, 1939, there are present Henry J. Cadbury and George A. Selleck. No quorum being present we adjourn to meet on 12th month 5th, 1939, at 7:30 o'clock P.M.

Henry J. Cadbury

George A. Selleck

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ting for Worship
t Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

November 29, 1939

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF
FRIENDS' MEETING AT CAMBRIDGE

Dear Friends:

This is to notify you that a meeting of the Board of Trustees of Friends' Meeting at Cambridge is called to be held on Tuesday, December 5th, at 5:30 o'clock in the afternoon, at 5 Longfellow Park, Cambridge, for the following purposes:

1. To consider and act upon the matter of employing a secretary for the Meeting for the year 1940-41.
2. To see what action the Board will take in connection with the duties of the present Secretary of the Meeting during the first six months of the calendar year 1940.
3. To see what action the Board will take with reference to the establishment of a committee to determine the use of the meeting house and the use of the corporate name in sponsorship.
4. To consider and act upon the matter of determining the uses of the meeting house and the use of the corporate name in sponsorship.
5. To consider and act in respect of any matters concerning the welfare of the Meeting that may properly be brought before the Board.

Please notice that the meeting is to be held only one half hour before the serving of the supper. Prompt attendance of members will be necessary in order to accomplish the business to be brought before the meeting.

NANCY L. NEWELL

Recording Clerk

Twelfth Month 5th, 1939
Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Trustees of Friends Meeting at Cambridge held, pursuant to call, on Twelfth Month 5th, 1939, at 5:30 P. M., at 5 Longfellow Park, the following ten trustees were present: Henry Perry, Stephen Rushmore, Winifred Lindley, Blanche Howland, George Selleck, Donald Snyder, Chester Smith, Elsie Ingraham, Henry Cadbury, and Nancy Newell.

The Meeting was reminded that this body has been commissioned to make tentative arrangements for the employment of a Secretary for the ensuing year. With this in mind, and George Selleck having withdrawn from the room, the meeting proceeded to consider whether the present Secretary should be given liberty to serve temporarily as director of the "Wellesley" Institute of International Relations for 1940, under employment of the American Friends Service Committee. Several plans were considered; viz.,

1. Engagement of George Selleck for six months, at $900, up to the time of active work on the Institute, when his Meeting work would cease entirely but he would continue to use the living quarters at the Centre, rent free.

2. Continuation of the previous arrangement, by which the Meeting would pay him $1,500 and living quarters, and the Friends Service Committee would pay him $1,000, - to carry on, so far as practicable, the two duties simultaneously, the Friends Service Committee supplying, during the several months of special activity in Institute work, a full-time stenographer, a part of whose services would be available for the Meeting.

3. Engagement of George Selleck, at $1,800 plus living quarters, for Meeting work exclusively.

We are informed that the Friends Service Committee will be glad to use George Selleck for the Institute if the Meeting can spare him, and that George Selleck would like to undertake the combined duties outlined in Plan 2. It was the sense of the Meeting that George Selleck should be given liberty in this matter, and it was agreed to leave to the Secretary's Advisory Committee the decision regarding necessary arrangements, including the finding of substitutes as may appear desirable.

The making of contributions solicited on behalf of the Police, Fire, and other City departments was felt not to be appropriate use of Meeting funds.

The matter of sponsorship by Friends Meeting at Cambridge of meetings held by other organizations or groups was brought forward. It was concluded that, in general, the Meeting for Worship should not become involved in such sponsorships, although there might be cases in which the New England Branch of the American Friends Service Committee or some committee of the Meeting could appropriately take the part of sponsor. It was recommended that no sponsorship should be undertaken by the Meeting or its committees without its first being approved by the Secretary's Advisory Committee.

No further business appearing, the meeting adjourns to a date coincident with, and at an hour shortly prior to, the next meeting for business of the Corporation, such hour to be designated by the Chairman.

Nancy L. Newell
Recording Secretary

Twelfth Month 5th, 1939
Friends Meeting at Cambri

At a meeting of Friends Meeting at Cambridge held, by adjou ment, at 5 Longfellow Park, Cambridge, on Twelfth Month 5th, 1939, at 7:15 P. M., 45 members are present.

The Meeting has dispensed with the reading of the minutes c the previous meeting held on Tenth Month 3d, 1939. The minutes of t meeting adjourned on Eleventh Month 7th, 1939, for want of a quorum have been read and approved.

Henry Cadbury, on behalf of the Membership Committee, has presented the Committee's recommendation for favorable action on the name of Albert L. Scott, Jr. for membership in this Meeting. Upon consideration, the Meeting unites with the report of the Membership Committee and accepts Albert L. Scott, Jr. into membership in this Meeting. The Clerk is asked to inform this Friend of this action.

Stephen Rushmore, for the Committee on Ministry and Oversight, stating that there had been some expression of dissatisfaction with our meetings for worship, discussed some of the difficulties of attaining our ideal, and expressed the desire of the Committee to foster all that may hold promise of increasing the helpfulness of the meetings. He suggested that members who so desired might submit in written form statements of their views as to the basis and justification for our type of meeting for worship and the ideal we should seek to attain; hoping thus, without direct and, perhaps, harmful criticism, to point the way toward improvement. It was requested that such statements be submitted within one month, expecting that within three months the Committee on Ministry and Oversight would be prepared to submit a report thereon to a meeting of the corporation.

Reports have been made on special activities of the Meeting, as follows: The Round Table, by Lydia Cadbury; the Women's Guild, by Alwilda Pease; Sunday School, by George Selleck; and Missionary Meeting, by Edna Haviland.

Henry Cadbury states that a group of Young Friends in the Meeting feels it desirable that the Meeting should establish a register for the statements of conscientious objectors to war, and should incorporate acceptance of these statements in the minutes of the Meeting. The Meeting is in sympathy with this concern, but postpones action until our own next session. It is suggested that meanwhile all such statements be forwarded to the Clerk of the Meeting, to be held in his care pending further action of the Meeting.

Henry Cadbury, for the Finance Committee, proposes that the Meeting make a contribution of $5.00 from the treasury to the Massachusetts Council of Churches for the promotion of their cooperative religious work. The Meeting unites in approving this contribution.

The Meeting unites with the recommendation of the Trustees that contributions solicited on behalf of members of certain of the City departments should not be paid from funds of the Meeting.

The suggestion was made that this Meeting might feel it desirable to contribute toward the expenses to be incurred by James Coney in attending a conference of the Peace Training Camp for Leaders to be held at Pendle Hill in January, 1940. The Meeting approves of this project, but feels that such funds should be donated by our individual members rather than by the Meeting.

No further business appearing, the meeting adjourns to meet at this place on Third Day, the sixth of Second Month, at 7:45 P. M.

Nancy L. Newell
Recording Secretary

Second Month 6th, 1940

Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Trustees of Friends Meeting at Cambridge held at 56 Brattle Street, Cambridge, at 6:00 P.M., Second Month 6th, 1940 ten Trustees are present.

The minutes of the previous meeting have been read and approved.

The question of employment of a secretary for the year October 1940 - October 1941 has been discussed. The Secretary's Committee has arranged for salary during the current year (1939-1940) at $1500 and living quarters, plus an allowance of $100 toward travelling expense to be furnished by Friends Meeting at Cambridge. An additional $1000 is to be payed by the American Friends Service Committee for the secretary's services in connection with the Institute of International Relations to be held at Wellesley. For the coming year (1940-1941) the Trustees have approved a salary of $1800 and living quarters with an allowance of 5¢ per mile for auto travel up to 2000 miles. A full time stenographer is much needed to assist with the work-camp project and routine meeting activities. Mrs. Schutz is assisting at present largely for secretarial experience, but is receiving pay of $5 a week. This arrangement is approved and may be continued even if a full time stenographer is employed.

The Treasurer has submitted a financial report for four months, October 1, 1939 to February 4, 1940, which has been approved. It was recommended that the finance committee set up a reserve for repairs in the next budget. The Treasurer and Chairman of the finance committee have been requested to formulate and send an appeal for funds to persons who attend meeting but have not contributed and to other persons to whom such a letter might be appropriate.

The affiliation of this meeting with the Friends Fellowship Council has been discussed but no conclusion has been reached.

No further business appearing, the meeting has adjourned until the day of the next meeting of the Corporation.

Nancy L. Newell
Recording Clerk

Second Month 6th, 1940

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park on Second Month 6th, 1940 at 7:45 P. M. twenty-seven members are present.

The minutes of the meeting held on Twelfth Month 5th, 1939 have been read and approved with correction.

George Selleck has reported that $12 collected from Friends for expenses of James Coney to the conference of the Peace Training Camp at Pendle Hill has been returned to contributors as James Coney was unable to attend.

The Treasurer has submitted a report covering the period from Tenth Month 1st, 1939 to Second Month 3rd, 1940 which has been approved. The Clerk announced that in accordance with a recommendation of the Trustees a letter is to be sent to members and friends of the meeting reporting on the condition of finances and asking continued support.

The report of the auditor for the financial year, October 1938 to 1939 has been read and accepted.

In connection with the question discussed at a previous meeting of setting up an official record in which members of the meeting who are conscientious objectors to war may register a statement of their position, the Clerk reports that one such statement has been received. The meeting is in sympathy with the concern of our Young Friends who desire to record their positions individually in regard to war; and it is directed that acceptance of such statements be recorded in the minutes of this Meeting which may be in the following form now adopted with respect to the particular statement above mentioned.

There has been read in this meeting a written statement submitted by M. William Zucker expressing his unity with the principles of Friends in opposing all participation in war. The Meeting accepts this statement and directs that it be placed in the files with our permanent records.

Henry Cadbury reports for the Trustees on the appointment of a secretary for the year October 1940 to 1941 in accordance with instructions of the meeting of the Corporation held Second Month 7th, 1939. Arrangement has been made to employ George Selleck for that period at full time at a salary of $1800 and living quarters with an allowance of 5¢ per mile for auto travel up to 2000 miles. The Meeting approves this arrangement with the understanding that it may be modified in case the American Friends Service Committee should desire the services of George Selleck next year for the Institute.

Henry Cadbury, on behalf of the Membership Committee, presents the Committee's recommendation for favorable action on the names of the following persons for membership in this meeting:

John J. Korbel   Esther L. Demeo
Nelson O. Lindley   Allan R. Lukens
Ethel C. Forbes   J. Richard Reid
Frances L. Reid

Upon consideration of these names separately, the Meeting unites with the recommendation of the committee and accepts:

John J. Korbel   Esther L. Demeo
Nelson O. Lindley   Al~~l~~an R. Lukens
Ethel C. Forbes   J. Richard Reid
Frances L. Reid

into membership in this Meeting. The Clerk is asked to inform these Friends of this action.

Henry Cadbury presents a proposal of the Friends Fellowship Council that this meeting should join the council and make a quarterly contribution of $5 or $10. After some discussion, it is agreed that decision be postponed to a subsequent meeting.

No further business appearing, the Meeting adjourns to Fourth Month 16th, 1940 at 7:45 P.M. at 5 Longfellow Park, Cambridge.

Nancy L. Newell
Recording Clerk

Fourth Month 16th, 1940

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park on Fourth Month 16th, 1940 at 7:45 P. M. twenty-eight members are present.

The minutes of the meeting held Second Month 6th, 1940 have been read.

The Treasurer has reported informally that a letter concerning finances has been sent out and the response has been widespread, many non-members contributing. If expenses are kept at a minimum, funds will probably be sufficient for the year. Special contributions have come in for cushions for the seats of the Meeting House which will probably cost $500. An amount of $65 will be available for reducing noise in the vestibule.

Henry Cadbury on behalf of the Membership Committee presents the committee's recommendation for favorable action on the names of the following persons for membership in this meeting:

Roger W. Hickman
Adelbert Mason
Hugh S. Barbour
Priscilla C. Hickman
David L. Davidson
Victor A. Lowe

Upon consideration of these names separately, the Meeting unites with the report of the committee and accepts into membership in this meeting Roger W. Hickman, whose membership will take effect upon receipt of a minute of transfer from Whittier Meeting:

Priscilla C. Hickman
David L. Davidson
Adelbert Mason
Victor A. Lowe
Hugh S. Barbour,

expecting that he will follow the usual procedure and obtain a letter of transfer from Riverside Church, New York.

Esther Morse, William Duguid and John Musgrave are requested to call on Victor A. Lowe.

There has been read in this meeting a written statement submitted by Albert L. Scott Jr. expressing his unity with the principles of Friends in opposing all participation in war. The Meeting accepts this statement and directs that it be placed in the files with our permanent records.

A letter has been read regarding the program of the work-camp to be held at North Weare, New Hampshire, under the auspices of Friends. It requests that a worker be sent for a period of eight weeks and be financed in the amount or $75. No conclusion was reached on this subject.

Henry Perry has been appointed as our representative to attend a meeting at Hartford, Connecticut, for the purpose of arranging a Monthly Meeting of Friends in that city.

The question of joining the Friends Fellowship Council has been discussed. The suggestion was made that pamphlets descriptive of the Council and its work be distributed among our members so that they may be more fully informed at the time of our next meeting for business.

No further business appearing, the Meeting has been adjourned to Fifth Month 28th at 5 Longfellow Park at 7:45 P. M. .

Nancy L. Newell.
Recording Clerk

Fifth Month 28th, 1940

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Fifth Month 28th, 1940, at 7:45 P. M., thirty-seven members are present.

The minutes of the meeting held on Fourth Month 16th, 1940, have been read.

Henry Perry reports that he attended the meeting at Hartford to which he was appointed a delegate from this Meeting. Progress was made toward the formation of a monthly meeting.

The Treasurer has reported on the financial condition of this Meeting for the first eight months of the fiscal year to date. Special attention is called to the Building Fund and the desirability of paying the loan of Boston Monthly Meeting. The report is approved.

For the Membership Committee Henry Cadbury reports, with reference to applications which were presented at our last session, that a minute of transfer of membership of Roger W. Hickman has been received from Whittier Meeting. He reports also that a certificate of transfer for Hugh Barbour has been received from Riverside Church, New York City. Roger W. Hickman and Hugh Barbour are, accordingly, received into membership in this Meeting.

Henry Cadbury presents the recommendation of the Membership Committee for favorable action on the name of Mary Hobson Jones for membership in this Meeting. She wishes to retain her membership also in the Philadelphia Monthly Meeting (Philadelphia General Conference Yearly Meeting of Friends). The report is united with, and Mary Hobson Jones is received into membership in this Meeting.

For the Membership Committee Henry Cadbury presents recommendation for favorable action on the name of Lawrence H. Aller. The report is united with and Lawrence H. Aller is received into membership in this Meeting.

Henry Cadbury presents the recommendation of the Membership 2 Committee for favorable action on the applications of Charlotte H. Brooks and Ann Brooks, who have presented their certificates of transfer of membership from the Monthly Meeting of Friends of New York City (15th Street). The report is united with and Charlotte H. Brooks and Ann Brooks are received into membership in this Meeting.

2

Written inquiry has been received from the Clerk of the Monthly Meeting of Friends of New York City (15th Street) as to

the status of transfer of membership of Robert H. Hallowell and Robert H. Hallowell, Jr. ~~of that Meeting~~. The Clerk is instructed to answer, advising that Robert H. Hallowell became a member of this Meeting in the Twelfth Month, 1938, and that Robert H. Hallowell, Jr. has not made application for membership in this Meeting.

Henry Cadbury presents the recommendation of the Membership Committee for favorable action on the name of Charlotte B. Hallowell for membership in this Meeting. The recommendation is united with, and Charlotte B. Hallowell is received into membership in this Meeting.

Henry Cadbury presents the recommendation of the Membership Committee for favorable action on the name of Norman Cecil Melvin, Jr. for membership in this Meeting. A certificate of transfer of membership from the Mt. Vernon Place Methodist Episcopal Church of Baltimore, Maryland, has been received from the pastor of that church. The recommendation of the Membership Committee is united with, and Norman Cecil Melvin, Jr. is received into membership in this Meeting.

Henry Cadbury presents the recommendation of the Membership Committee for favorable action on the names of Paul Johnson and Georgia Anna Johnson, for whom certificates of transfer of membership have been received from the First Congregational Church of Waltham, Mass.; also the name of Fremont Johnson, for whom a certificate of transfer of membership has been received from the First Unitarian Congregational Society of Brooklyn, New York. These recommendations are severally united with, and Paul Johnson, Georgia Anna Johnson, and Fremont Johnson are each of them received into membership in this Meeting.

The question of joining the Friends' Fellowship Council has been discussed. The Meeting feels no clear concern for joining the Council for the sake of benefits to be derived, but considers the possibility that the Council needs financial support from established meetings. There is still a possibility of organizing all New England Friends into a Yearly Meeting, which is much desired by this Meeting, and is considered preferable to affiliation with the Fellowship Council. The Meeting takes no action at this time, but encourages members to contribute directly or through the Clerk, expressing sympathy and cooperation with the purposes of the Council. The Clerk is asked to write to Leslie Shaffer to this effect.

No further business appearing, the Meeting adjourns to meet on Ninth Month, 24th, 1940, at 5 Longfellow Park, at 7:45 P. M.

Nancy L. Newell
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ting for Worship
Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

September 20, 1940

To the members of the Board of Trustees of
Friends Meeting at Cambridge

Dear Friends:

A meeting of the Board of Trustees of Friends Meeting at Cambridge will be held on Tuesday, October 1, 1940, at 5:45 o'clock P.M., at the Cock Horse Inn, 56 Brattle Street, Cambridge, for the following purposes:

1. To choose (subject to approval by the members of the Corporation) two persons to serve as Trustees for the term of six years in place of two whose terms are about to expire.
2. To choose a chairman of the Board of Trustees.
3. To hear, consider, and act upon the reports of the treasurer and of the Finance Committee.
4. To consider and act upon any other matters or concerns that may be brought before the Board of Trustees upon which the Board may appropriately take action.

NANCY L. NEWELL

Recording Clerk

Tenth Month 1st, 1940
Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held pursuant to call at 56 Brattle Street, Cambridge on Tenth Month first, 1940 at 5:45 P.M., the names of the Trustees being called, all are present except one.

The Trustees are united in electing Halford L. Hoskins and William M. Duguid to serve as trustees for the ensuing six years, in place of George A. Selleck and Mary E. Duguid, whose terms expire at this time.

The reports of the Treasurer and of the Finance Committee were presented to the Trustees. The report of the Finance Committee was accepted.

To serve as finance committee Chester C. Smith, Henry H. Perry, Amelia F. Emerson, Esther F. Morse, Henry J. Cadbury, Nancy L. Newell were chosen, together with the treasurer to be appointed by the annual meeting of members.

The matter of choosing a chairman of the Trustees being raised, Henry H. Perry was elected to serve for the ensuing year or until his successor is appointed.

Since requests for the use of the Meeting House are frequently made by persons or groups not connected with the Meeting, the Chairman was instructed to appoint a Committee to have charge of deciding on these requests.

The meeting then adjourned.

Henry J. Cadbury
Acting Recording Clerk for the Day

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ting for Worship
Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

September 20, 1940

To the Members of Friends' Meeting at Cambridge

Dear Friends:

The ANNUAL MEETING of the members of Friends Meeting at Cambridge will be held on Tuesday, October 1, 1940, at 7:45 o'clock P.M., at 5 Longfellow Park, Cambridge, for the purpose of considering and acting upon the following matters:

1. The choosing of a Treasurer, a Clerk, and a Recording Clerk.

2. The approving of the election by the Trustees of two persons to serve as Trustees for the ensuing six years in place of two whose terms are about to expire.

3. The ratifying and confirming of all action taken by the members, the Board of Trustees and the officers from the time of the meeting held October 3, 1939 to the present time.

4. The hearing of any reports of the Trustees or of any committees or officers of the Meeting and the determining of what action shall be taken in respect thereof.

5. The appointing of members to serve on the several committees of the Meeting for the ensuing year.

6. Any other matters or concerns consistent with the purposes of the corporation which may be brought before the Meeting.

NANCY L. NEWELL

Recording Clerk

I, Nancy L. Newell, Recording Clerk of Friends Meeting at Cambridge, do certify that on Ninth Month 20th, 1940, I gave notice of the annual meeting of members of Friends Meeting at Cambridge to be held on Third Day, the first of Tenth Month, 1940, by causing to be mailed on Ninth Month 20th, 1940, a notice thereof in the foregoing form to each member of Friends Meeting at Cambridge, postage prepaid, and addressed to each such member at his address as it appears upon the records of the corporation.

Nancy L. Newell
Recording Clerk

Subscribed and affirmed to before me

Chester E. Smith
Notary Public

My commission expires July 31, 1942.

FRIENDS MEETING AT CAMBRIDGE

Minutes of Annual Meeting of the Members

Tenth Month 1st, 1940

At the annual meeting of the members of Friends Meeting at Cambridge, held, pursuant to the provisions of the By-Laws and notice given in the manner set forth in the foregoing affidavit, at 5 Longfellow Park, Cambridge, on Third Day, Tenth Month 1st, 1940, at 7:45 o'clock P.M., 39 members are present.

The minutes of the meeting held Fifth Month 28th, 1940, have been read and approved.

The Meeting, upon uniting with a proposal to proceed to the election of a Treasurer, united in instructing the Clerk to cast a single ballot in favor of Edwards F. Winslow. The ballot was so cast, and Edwards F. Winslow is elected Treasurer for the ensuing year.

The Meeting, upon uniting with a proposal to proceed to the election by ballot of a Clerk, united in instructing the Recording Clerk to cast a single ballot in favor of Henry J. Cadbury. The ballot was so cast, and Henry J. Cadbury is chosen Clerk for the ensuing year.

The Nominating Committee reported that it had been impossible to obtain the consent of the person selected by the Committee to serve as Recording Clerk in time to present the nomination at this meeting. Stephen Rushmore, for the Committee, has asked that the appointment of a Recording Clerk be postponed until the necessary arrangements can be made. The meeting unites in approving this request.

The records of all meetings of the members and of the Trustees held from Tenth Month 3rd, 1939, the date of the last annual meeting, up to the date of this meeting, have been submitted to the Meeting, and the minutes are approved; and all action taken at all meetings of the members and at all meetings of the Trustees, and all action taken by the officers, of Friends Meeting at Cambridge from the date of said last annual meeting to the date of this meeting is fully approved, ratified, adopted and confirmed.

The report of the Nominating Committee has been read in full and has had our separate consideration with respect to each of the several committees.

As members of the committee on "Membership" we appoint

Henry J. Cadbury
George A. Selleck
Blanche R. Howland
Isobel V. Duguid
Mary Hobson Jones

As Members of the committee on "Ministry and Oversight" we appoint

Stephen Rushmore
William M. Duguid
Seal Thompson
Gertrude F. Smith
Marianna Taylor
Amelia F. Emerson
Henry H. Perry
Edna C. Haviland

As members of the committee on "Fellowship" we appoint

Lydia C. Cadbury
S. Paul Townsend
Anna G. Baker
Margaret E. Hoag
Maud M. Hill
Raymond Dennett
Alan R. Lukens
Ethel C. Forbes
Eleanor Townsend

As members of the committee on "Religious Education" we appoint

Margaret E. Hoag
Margaret Allen
Virginia Haviland
Katharine P. Loring
Betty B. Burch
Marjory Perry
Seal Thompson

As members of the committee on "Round Table" we appoint

Winifred O. Lindley
Edith N. Perry
Elizabeth Cadbury
Edna C. Hoskins
Mary E. Baker
Donald B. Snyder
Georgia A. Johnson
Roger W. Hickman
Mary J. Coxe

As members of the committee on "Buildings" we appoint

William M. Duguid
Chester C. Smith
David L. Davidson
Garrett S. Hoag
Florence M. Selleck
Louise M. Parker

As members of the committee on "House" we appoint

Mary E. Duguid
Elsie P. Ingraham
S. Paul Townsend
Mabel J. Townsend
Susan M. Brooks
Olive S. Harley
Esther M. Snyder

As members of the Secretary's Advisory Committee we appoint

Henry J. Cadbury
Chester C. Smith
Edna C. Haviland
Blanche R. Howland
Henry H. Perry

As representative of Friends on the Boston Area Council of Churches we appoint Gertrude F. Smith.

As representatives of Friends on the Harvard Square Council of Churches we appoint

George A. Selleck
Henry J. Cadbury
William M. Duguid

As members of the committee on "Nominations" we appoint

William M. Duguid
Katherine L. Haviland
Ethel M. Jones
Lydia C. Cadbury
Emma G. Winslow
Elizabeth K. Townsend
Esther F. Morse
Nancy L. Newell
John M. Lindley

The meeting instructs the Nominating Committee to nominate an auditor or auditing committee for the ensuing year, October 1940 to October 1941, and directs that subsequent nominating committees present nominations annually for this purpose.

The Recording Clerk reports that at the meeting of the Board of Trustees held immediately prior to this meeting, Halford L. Hoskins and William M. Duguid were chosen (subject to approval by members of the Corporation) to serve as Trustees for the term of six years in place of George A. Selleck, and Mary E. Duguid, whose terms have now expired.

Those members now present who are not members of Boston Monthly Meeting of Friends have, acting as a class, signified in this meeting their approval of the election by the Trustees of William M. Duguid as a Trustee to serve for the ensuing six years in place of Mary E. Duguid, whose term has expired.

Boston Monthly Meeting is requested at their next meeting for business to approve the appointment (already informally considered) of Halford Hoskins as representative of Boston Monthly Meeting on the Board of Trustees of Friends Meeting at Cambridge.

Chester C. Smith, Treasurer, has presented the annual report of finances for the fiscal year, Tenth Month 1st, 1939 to Tenth Month 1st, 1940.

Edwards F. Winslow, auditor, has reported that he has examined the accounts of the meeting and has found them to be correct.

The meeting has accepted the reports of the treasurer and auditor and directs that they be incorporated in the minutes of the meeting. (see pp.100-103)

Henry H. Perry for the Finance Committee has submitted a report including a budget for the ensuing year. The meeting unites in accepting this schedule as a tentative guide to expenditures for the year Tenth Month 1st, 1940 to Tenth Month 1st, 1941, and directs that it be incorporated in the records of this meeting.

The Clerk advises the meeting that epistles have been received from various groups of Friends. The meeting requests that the Clerk arrange some means for these to be available to members or to be read on some suitable occasion.

Henry J. Cadbury for the Membership Committee reports that a number of applications for membership are in the hands of the committee but are not yet ready for presentation to the meeting.

William M. Duguid for the Building Committee has reported on the condition of the property at 5 Longfellow Park.

A minute has been read from Boston Monthly Meeting reporting the appointment of a committee in that meeting to advise and assist young Friends who are opposed to participation in war, the committee consisting of Chester C. Smith, George A. Selleck and Nancy L. Newell. The organization of a similar committee from this meeting to cooperate with the committee from Boston Monthly Meeting was discussed. A committee consisting of Stephen Rushmore, Albert L. Scott and George A. Selleck was appointed to withdraw and bring in nominations for a committee to serve this meeting is such a capacity.

There has been read in this meeting a written statement by David L. Davidson expressing his unity with the principles of Friends in opposing all participation in war and his intent with respect to the requirements of conscription. The meeting has approved and accepted this statement and directs that it be placed among the permanent records of the meeting.

The committee appointed to select persons to serve on a committee to advise young Friends subject to conscription have submitted the names of Henry H. Perry, Henry J. Cadbury and Raymond Dennett to serve in this capacity. The meeting unites in approving this committee with the provision that it may be enlarged by the meeting if need arises.

No further business appearing the meeting adjourns to 11th Month 19th, 1940 at 7:45 P.M. at 5 Longfellow Park.

Nancy L. Newell
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

eting for Worship
st Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

October 1, 1940.

To Friends Meeting at Cambridge,-

The attached reports of the financial condition of the Meeting for the last Fiscal Year indicate our members and interested friends have responded to the needs as outlined by the Finance Committee ~~[illegible]~~ in the budget a year ago, to take care of our obligations promptly and completely.

Your Treasurer would also speak of the generous extra contributions made for special purposes as indicated on the report.

At the time the Meeting House was built some three years ago, the sum of $6,000. was borrowed on mortgage with the expectation that this amount would be reduced or paid in full within a few years, by the receipt of additional contributions for the purpose. The interest on the loan entails an annual expense of $300. Does the Meeting wish to consider taking any steps towards paying off this obligation?

Also we should, as early as possible, make some arrangement for a reserve for depreciation of the property, either by setting aside each year a fixed amount or by the creation of an endowment fund to which contributions and bequests could be made, the income of which could be used for major repairs or improvements.

Respectfully Submitted,

Chester C Smith
Treasurer

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

ng for Worship
Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

TREASURER'S STATEMENT
Oct. 1, 1939 to Sept 30, 1940.

GENERAL ACCOUNT

Balance on hand Oct 1, 1939		$ 357.38
Received from Individuals	$2649.00	
From Boston Monthly Mtg	900.00	
" Amer. Fr. Service C.	360.00	
" Cambridge Group, bal.	30.57	
" Investment income	25.60	
" Miscellaneous	58.35	
		4023.52
		$ 4380.90

Disbursements

Salary - Secretary	1625.00	
Printing, Postage & Petty	178.95	
Telephone	167.12	
Heating Fuel	527.18	
Gas, Electricity & Water	283.88	
House & Grounds Maintenance	49.61	
Magazines & Bible School Sup.	29.18	
Advertising	86.60	
City Taxes, 1939	202.50	
Insurance	361.64	
Interest on Mortgage Note	300.00	
Repairs, buildings	71.73	
" heating equipment	46.00	
Painting Meeting House	96.00	
		4025.39
Balance in General Fund, 9/30/40		355.51
Plus balance Special Funds		102.40
		457.91
Less overdraft Building Fund		201.83
Balance in Bank Account		256.08

All known outstanding current obligations have been paid.

Chester C Smith Treasurer.

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

ing for Worship
Day Morning, 11:00

Henry H. Perry, Clerk
Chester C. Smith, Treasurer
George A. Selleck, Exec. Sec'y

TREASURER'S STATEMENT
Oct 1, 1939 to Sept 30, 1940.

BUILDING ACCOUNT

Overdraft Oct 1, 1939 (due current account)	$204.83
Contribution received	3.00
Overdraft Sept 30, 1940	201.83
Owed on personal loan	300.00
	$ 501.83
Securities held, Sept 30, 1940 (Approximate market value)	$ 560.00

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SPECIAL ACCOUNTS

Special contribution for Books for Library	$ 50.00	
Contributions for Seat Cushions and Noise Reduction	565.00	
		615.00
Disbursed for Books	48.05	
" " Seat Cushions	464.55	
		512.60
Unexpended Balance		102.40

Chester C. Smith
Treas.

9/29/1940
Cambridge, Mass.

To Friends Meeting at Cambridge,

I have examined and audited the accounts of Friends Meeting at Cambridge and have found them to be correct.

Edwards F. Winslow, auditor.

FRIENDS MEETING AT CAMBRIDGE
Tentative Budget 1940/1941

As approved by Finance Committee

Secretary	1800.00	#
Office Help	400.00	##
Travel Expense	100.00	##
Printing, Postage & Petty	175.00	
Telephone	120.00	
Gas, Electricity & Water	300.00	
Fuel	500.00	
Insurance	210.00	
Painting & Repairs	200.00	
Interest	300.00	
Taxes	215.00	
Advertising	65.00	
House & Grounds Expense	50.00	
Round Table	25.00	
Bible School Supplies	10.00	
Magazines	10.00	
Church Federation Dues	10.00	
	$ 4490.00	

# Up $300.
## new item
## new item

1939 - 1940.

Income from contributions	about $2600.	
" " Boston Meeting	900.	($720 next year?)
" " Service Committee	360.	
	3860.	

Eleventh Month 19th, 1940

Friends Meeting at Cambridge

At a Meeting of Friends Meeting at Cambridge held by adjournment, at 5 Longfellow Park, Cambridge - Eleventh Month 19th, 1940 - at 7:45 P.M., 25 members are present.

The minutes of the previous meeting have been read and approved.

The Nominating Committee has united in the selection of the name of Isobel V. Duguid to serve as Recording Clerk for the ensuing year.

The Meeting, upon uniting with the proposal to proceed to the election by Ballot of a Recording Clerk, united in instructing the Clerk to cast a single ballot in favor of Isobel V. Duguid. The ballot was so cast and Isobel V. Duguid was chosen Recording Clerk for the ensuing year, and she thereupon made the following affirmation:

Commonwealth of Massachusetts) Eleventh Month 19th, 1940
Middlesex SS)

Then personally appeared the above-named Isobel V. Duguid and affirmed that she would faithfully and impartially discharge the duties of Recording Clerk of Friends Meeting at Cambridge.

Before me

Chester C. Smith
Notary Public

My commission expires July 31, 1942

A minute from Boston Monthly Meeting held Tenth Month 10th, 1940, was read approving the appointment of Halford L. Hoskins to serve as Trustee to Friends Meeting at Cambridge for the ensuing six years, to take the place of George A. Selleck whose term has expired.

The Membership Committee recommends that we accept the following Friends into membership. Paul W. McCracken who is also a member of Richmond Monthly Meeting, Iowa Yearly Meeting, and Nathan B. and Anne Perry Talbot, both members of New England Yearly Meeting of Friends. The Meeting warmly approved of the names of these friends being included in our membership. The Clerk was instructed to notify them of our approval.

It being the policy of the Cambridge Meeting not to accept non-resident members, the Membership Committee wished the advice of this Meeting in regard to a letter received from George C. Wood, Dartmouth College, Hanover, N.H. relative to possible membership.

Following some discussion it was felt that this policy of non-residents need not be adhered to too closely, but that each individual case must be considered on its own merits. It was approved that the Chairman of the Membership Committee write to George C. Wood instructing him that he may apply to this Meeting if he wishes, and that the Committee proceed with his application in the usual way.

The Membership Committee, feeling that their task is quite an arduous one wished to recommend that the name of Mary J. Coxe and J. Richard Reid be appointed in the place of Mary Hobson Jones who has moved from New England. It was the sense of the Meeting that these friends would be a helpful addition to the Membership Committee.

A Letter was read from Mary Hobson Jones stating that she has moved to Philadelphia, and accordingly wishes to resign her membership in this Meeting, since she is also a member of Philadelphia Yearly Meeting. She spoke with appreciation of the fellowship this Meeting had extended to her during her stay in New England. Her resignation was accepted with regret.

George A. Selleck reported on the Committee for Conscientious Objectors stating that the members had conferred with about twenty young men of military age,also that a meeting had been held to acquaint the older friends with the problem of the C. O. and that much interest had been shown.

Henry H. Perry, Chairman of the Finance Committee, read the draft of a letter to be sent out to non-members who attend our meetings for worship. After thoughtful consideration the Meeting approved of it being sent.

For the information of the Meeting the Clerk read a minute from the Board of Trustees stating that "Since requests for the use of the Meeting House are frequently made by persons or groups not connected with the Meeting, the Chairman was instructed to approve a Committee to have charge of deciding on those requests and the names of the following Friends were approved:

Henry J. Cadbury	Blanche R. Howland
Stephen Rushmore	Donald B. Snyder
Katherine L. Haviland	

The Clerk read a letter from New England Yearly Meeting of Friends expressing the desire of Friends of that Meeting for progress towards unity of Friends groups throughout New England. The following minute was read from the Yearly Meeting which was held at Westerly, R.I., 7 to 9 of ninth month, 1940, "We approve of dual membership, i.e. membership in more than one Monthly or Yearly Meeting, where such dual membership can be achieved and promises to increase co-operation between all groups of Friends. We feel that such extension of membership will make it possible for individual members of independent Meetings or whole Meetings to join a Yearly Meeting, without requiring withdrawal from other Yearly Meetings or local membership. This should be understood, however, to apply only where such dual membership will encourage greater unity among Friends and thus more effective religious service."

Henry H. Perry spoke to this minute reminding us how isolated the Westerly group of Friends felt and it was a growing hope that other Meetings might wish to join with them and at the same time retain their own connections. He hoped that individuals as well as Meetings would see the benefits that would arise from dual membership and that there might be complete union throughout New England, which he believed would evolve into richer spiritual growth for all.

The Meeting was sympathetic in the discussion which followed, Greater unity was expressed and the hope that every effort would be made to break down all barriers which hinder service and unity of spiritual life.

No further business appearing the Meeting was adjourned to meet Second Month 4th, 1941, at 7:30 P.M.

Isobel V. Duguid

Recording Clerk

Second Month 4th, 1941

Friends Meeting at Cambridge

At a Meeting of Friends Meeting at Cambridge held by adjournment at 5 Longfellow Park, Cambridge on Second Month 4th, 1941 at 7:30 P.M., 29 members are present.

In the absence of the Clerk, Henry J. Cadbury, who is at present in England in the interest of the American Friends Service Committee, Garrett S. Hoag is appointed to act as Clerk.

The minutes of the last Meeting have been read and approved.

George A. Selleck on behalf of the Membership Committee has presented the names of the following persons for membership: Edgar V. and Katherine S. Seeler, Harper Glover and Mildred Brown, Arthur B. Lord, Jr., William Hathaway Timberlake and Roger S. Schafer.

Letters written by these friends accompanying their applications have been read, each one being considered separately. After thoughtful consideration and discussion each was accepted into membership in our Meeting. The Recording Clerk is instructed to notify these friends of their membership with us.

A letter has been read from Henry J. Cadbury asking the meeting to liberate again George A. Selleck for the coming six months to act as Director for the Institute of International Relations at Wellesley. It was agreed that this was no time for him to withdraw from the work in spite of the growing need of his services in the office of the Friends Center. The Advisory Committee, however, has no suitable alternative at the present time. It is hoped that this will be the last year that this release must be made, and it is felt that the Institute Committee should be notified of this in order that they will have some one in mind who can this year gain experience and so be prepared to assume full responsibility next year. The Recording Clerk was asked to notify George A. Selleck of our decision.

Elsie Ingraham has brought to our attention the fact that the carpet on the stairway leading to the gallery in the Meeting House has been laid. There has been expression of appreciation for this.

It has been increasingly felt by some members that we should have a written statement outlining the procedure regarding the marriage customs of Friends. George A. Selleck has presented a tentative outline of these drawn up by Henry H. Perry, which was read with interest. Consideration has been given to this outline and it has been decided to continue discussion of it at our next meeting after more thought has been given its details.

No further business appearing, the Meeting is adjourned to meet Fourth Month 22nd, 1941, at 7:30 P.M.

Isobel V. Duguid

Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ing for Worship
Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

March 10, 1941

TO THE MEMBERS OF FRIENDS MEETING AT CAMBRIDGE

Dear Friends:

A special meeting of the members of Friends Meeting at Cambridge is called to be held on Tuesday, March 18, 1941, at 7:45 o'clock P.M., at 5 Longfellow Park, Cambridge, for the purpose of considering and acting upon all matters and concerns which may be brought before the Meeting in respect of its membership, the care of its members, the care and management of its property and finances, the carrying out of its religious purposes, and any other interests of the Meeting.

ISOBEL V. DUGUID

Recording Clerk

P.S. - It has been found necessary to call this special meeting to take care of matters which could not wait for the meeting previously scheduled in April.

Third Month 18th, 1941

Friends Meeting at Cambridge

At a specially appointed Meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge on Third Month 18th, 1941 at 7:45 P.M., 19 members are present.

The minutes of the last meeting have been read and approved.

The Clerk reports that the new members accepted into membership at the last Meeting were notified as directed.

George A. Selleck has also been notified of his release to act as Director at the Institute of International Relations at Wellesley for the current year.

George A. Selleck on behalf of the Membership Committee recommends to the Meeting the name of David D. Henry for favorable action. Several Friends spoke favorably of him. A letter of transfer for David D. Henry was read from Reverend Charles E. Park, Minister of the First Church in Boston, Unitarian, in which he says, "We gladly release him from membership in our Society and heartily recommend him to your Fellowship and nurture."

The name of Edward C. Cabot is also presented and accepted.

Chester C. Smith, Clerk of Ministry and Oversight for Boston Monthly Meeting of Friends, spoke at some length of the possible dangers and confusion that may arise due to members joining an independent meeting and not being attached to a particular Yearly Meeting. In the discussion which followed it was earnestly hoped that new members would be encouraged to join some established Yearly Meeting, and if necessary carry dual membership until such time as Friends Meeting at Cambridge becomes united with an established Yearly Meeting.

A letter was read from Lawrence Hugh Aller and Rosalind Duncan Hall stating their intention of marriage and asking that it be accomplished under the care of the Meeting. Amelia F. Emerson and Gertrude F. Smith are appointed to interview Rosalind Duncan Hall with reference to her clearness. The Meeting also appoints George A. Selleck and Richard Reid to call on Lawrence Hugh Aller with reference to his clearness.

An appeal was read from McKinley Warren, Chairman of the Finance Committee of the Massachusetts Council of Churches, asking for a donation from this Meeting similar to that sent last year. It is recommended that the sum of $5.00 be sent from this Meeting.

An appeal has also been read from Wesley G. Huber asking for a contribution from this Meeting to the work of Interdenominational Hospital Visitation. George A. Selleck is instructed to notify Mr. Huber that we cannot contribute to this work this year.

A statement in regard to proposed Massachusetts legislation to permit children in the public schools to be excused for a period of week-day religious education was read. It was felt that no action should be taken from this Meeting but Friends were encouraged to take action personally.

No further business appearing, the Meeting is adjourned to meet Fourth Month 8th, 1941, at 5 Longfellow Park, Cambridge, at 7:45 P.M.

Isobel V. Duguid
Recording Clerk

Fourth Month 8th, 1941

Friends Meeting at Cambridge

At a Meeting of Friends Meeting at Cambridge held by adjournment at 5 Longfellow Park, Cambridge on Fourth Month 8th, 1941, at 7:45 P.M., 23 members are present.

In the absence of the Recording Clerk Gertrude F. Smith is appointed to serve for the evening.

The minutes of the previous meeting have been read, corrected and approved.

The Clerk reported that members taken in at the last Meeting have been notified of their acceptance.

The Treasurer's report was read and accepted. The Treasurer stated that expenses were increasing and that outstanding accounts need attention. It was decided to ask the Finance Committee to study the matter.

The Committee on Buildings reported that the furnace is in need of repair. It was decided to ask the Committee to study the most suitable way to put it in good condition and use their judgment in the placing of the contract.

The advisability of enlarging the hot water system some time in the near future was discussed. This was referred back to the Committee for further consideration.

The matter of an unadjusted bill for painting was presented. The settlement of this account was referred to the Finance Committee, in collaboration with the Building Committee.

The need for a new fence between our Center and the neighboring property was considered. The Building Committee is authorized to erect such a fence.

The matter of a fixed charge to cover lighting, heating, extra hot water and service when our rooms are used by outside organizations was considered. The House Committee is asked to make such an arrangement.

It was suggested that the Clerk send a letter of appreciation to the Young Friends for their labor in painting blinds for the Center and to the Friend who supplied paint.

The committee to visit Rosalind Duncan Hall in order to report on her clearness, reports that they visited her and are satisfied that Rosalind is entering matrimony thoughtfully and well prepared. Letters of approval have been received from her parents.

The committee appointed to visit Lawrence Hugh Aller report that they visited him and are satisfied as to his clearness and approve his intentions of marriage. Letters of approval were received from his parents.

The Meeting therefore approves of their request and we appoint a Meeting for the solemnization of their marriage on Fourth Month twenty-fourth, Fifth Day, at 4 P.M. George A. Selleck, Florence M. Selleck, Lydia C. Cadbury and Henry J. Cadbury were appointed a Committee to attend the marriage and see that it is accomplished according to our practice.

The Membership Committee presents the name of Elizabeth Scott Kirkwood for membership, with a letter of transfer from the Franklin Street Presbyterian Church of Baltimore, Md. We approve the acceptance of Elizabeth S. Kirkwood and are glad to welcome her as a member.

The name of Lucy Davis, a member of New York Monthly Meeting, was presented for membership with us. We approve the acceptance of this Friend and welcome her among us.

The name of Channing Bulfinch Richardson, with a letter of transfer from the First Methodist Church of Evanston, Illinois, was presented. We approve his acceptance and are glad to welcome him.

The name of Barbara Ward was presented. She comes to us as a convinced Friend. We approve her acceptance into membership and are glad to welcome her.

The Clerk will notify these Friends of our action and communicate with the Churches that sent letters of transfer.

A committee was appointed to study the draft of our Marriage Provisions, as outlined in the folder presented to the Meeting, and bring in suggestions for changes, if any. Those appointed were Mary E. Duguid, Henry H. Perry, George A. Selleck, Louise M. Parker and Richard Reid.

Charles Street Meeting House Society invites us to use the facilities of its building for a meeting once a year, without charge. We appreciate this invitation and wish to thank the organization for their hospitality. The Clerk is requested to send a letter to this effect to John G. Greene, director of the Charles Street Meeting House Society.

A request from the Wider Quaker Fellowship through Leslie D. Shaffer for a Conference to be held here in connection with our group was presented. The Clerk is requested to write to Leslie Shaffer to let him know that we would be glad to offer hospitality for such a conference if details can be worked out. The Clerk is authorized to appoint a Committee to have charge of arrangements.

No further business appearing, the meeting is adjourned to Fifth Month 13, 1941.

[illegible]

Recording Clerk, pro tem.

Gertrude F. Smith

Fifth Month 13th, 1941

Friends Meeting at Cambridge

At a Meeting of Friends Meeting at Cambridge held by adjournment at 5 Longfellow Park, Cambridge on Fifth Month 13th, 1941 at 7:30 P. M., 51 were present. The tone of the Meeting was set at the beginning of the Meeting by the reading of the Epistle from Philadelphia Yearly Meeting of the Religious Society of Friends, held at 15th and Race Streets, Philadelphia by adjournment from the 27th of Third Month to the 2nd of Fourth Month inclusive, 1941. We were glad to have with us as visiting Friends Emma Cadbury, Jr. of Moorestown, N. J. and Grace B. Lowry of Washington, D. C.

The minutes of the last meeting were read, reported on and approved.

William M. Duguid, Chairman of the Buildings Committee, reported that the erection of a new fence along the west line of the Meeting's property had been completed.

Florence Selleck reported for the committee in charge of the marriage of Lawrence Hugh Aller and Rosalind Duncan Hall that they were married on Fourth Month 24th, 1941, in accordance with Friends' usage. The legal requirements were complied with and the certificate has been copied in the Meeting's book of marriage certificates.

George A. Selleck, on behalf of the Membership Committee, recommended the names of the following persons for membership in the Meeting: Wiltrude L. Smith, Osborne Earle, Izette de Forest and Jean Hall. After separate consideration of each name the Meeting was happy to accept them all as members.

A letter was read from Elizabeth Maxfield (Miller) of Norton, Massachusetts, a member of Germantown Monthly Meeting, asking that she be accepted as a member of this Meeting also. Her application was accepted.

The Membership Committee asked the advice of the Meeting about a probable application for membership of some persons living at a distance. After full discussion it was recommended that each application be considered on its own merits, it being believed that concerned and active Friends wherever they live are valuable members of any meeting.

The committee appointed to decide upon application for the use of the meeting house reported that with their consent the marriage by Friends' ceremony of John Alexander Miller and Mildred Elizabeth Maxfield was solemnized in our meeting house on Fifth Month 10th, 1941.

Henry H. Perry, Chairman of the committee to prepare written marriage regulations, now presented a revised draft. This was accepted by the Meeting with slight change. It was felt that such a statement would be useful to those contemplating marriage under the care of the Meeting and would explain the Friends' procedure to others who were interested.

Stephen Rushmore, Chairman of the Committee on Ministry and Oversight, read abstracts from letters which had been received in answer to a request sent out to our members some time ago, asking for expressions of opinion as to what constitutes an ideal meeting for worship. All the letters spoke of the desirability of a period of silence, as necessary if we are to draw nearer to the Divine Spirit. The letters revealed the evidence of life and vitality in our meeting group worship. Discussion followed, centering round different ways of deepening and intensifying the spiritual life of the meeting. Among the means suggested were:-

Opening the meeting house during week days;
A regular mid-week meeting for worship;
A meeting of preparation to be held before our First-day morning meeting;
The provision of pamphlets to help our members and attenders understand the nature of Quaker worship.

All of these suggestions were referred to the Committee of Ministry and Oversight for further consideration and action.

A letter was read addressed to the Independent Meetings of Friends and signed on behalf of the Yearly Meeting of the Religious Society of Friends of Philadelphia and vicinity in session at Fourth and Arch Streets, Philadelphia, Fourth Month 4th, 1941. We were reminded "to make each local meeting a vital cell, an experiment station of the spiritual life whose primary function is spiritual refreshment and the sustaining of souls in the meeting for worship" and that common worship leads to creative community life. Following the reading of the General Epistle from the same Yearly Meeting the meeting adjourned to meet Tenth Month, 7th, 1941, unless specially called in the interval.

Isobel V. Duguid

Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ng for Worship
Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

May 15, 1941

To Members of Friends Meeting at Cambridge:

Dear Friends:

Notice is hereby given of a special business meeting of the Friends Meeting at Cambridge, to be held on Sunday, May 25, 1941, at 12.15 p.m. at the Friends Center, 5 Longfellow Park, Cambridge, Massachusetts, for the following purpose: to consider an application for marriage to be held under the care of our Meeting.

Isobel V. Duguid
Recording Clerk

Fifth Month 25th, 1941

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held by special notice at 5 Longfellow Park, Cambridge, on Fifth Month 25th, 1941 at 12:30 P.M., 46 members are present.

Letters of intention of marriage from Doak C. Cox and Marjorie L. Greiner were presented to the Meeting by Stephen Rushmore, chairman of the Committee on Ministry and Oversight. Communications from the parents of both applicants expressing their unity with the marriage were also read. Upon due consideration the Meeting approved of proceeding with the marriage and appointed Mabel Townsend and Katherine Seeler to interview Marjorie L. Greiner with reference to clearness in the proceeding. Chester C. Smith and Edgar V. Seeler were also appointed to call on Doak C. Cox with regard to the same subject.

Consideration was next given to the conscientious objectors. Mindful that Meetings of the Religious Society of Friends over a period of nearly three hundred years have encouraged their youth and others to uphold the peace testimony of our Society, we ask our members to support generously our young men and those of other groups who may become members of the Civilian Public Service Camps. We appoint Henry J. Cadbury, Henry H. Perry and Raymond Dennett a temporary committee to cooperate with other groups in New England concerned with such support, and we appoint Henry H. Perry as treasurer to receive and disburse funds for such support.

A letter was read from Barbara C. Crocker of Fitchburg, Mass., representing the regional members of the Wider Quaker Fellowship, thanking the Cambridge Friends for their hospitality during the meetings held at 5 Longfellow Park, Fifth Month 17th and 18th.

No further business appearing, the Meeting is adjourned to meet next on Sixth Month 1st, 1941 at 12:15 P.M.

Isobel V. Duguid

Recording Clerk

Sixth Month 1st, 1941

Friends Meeting at Cambridge

At a Meeting of Friends Meeting at Cambridge held by adjournment at 5 Longfellow Park, Cambridge on Sixth Month 1st, 1941 at 12:20 P.M., 36 members are present. In the absence of Henry J. Cadbury, Henry H. Perry was appointed to act as Clerk for the day.

The two committees appointed to report on the clearness for marriage of Doak C. Cox with Marjorie L. Greiner have performed their duties and see no obstacle in the way and recommend that they be granted liberty to proceed with the marriage. The meeting accepted the recommendation and appointed a meeting to be held for this purpose on Sixth Month 9th at 4 P.M. Walter R. and Catherine C. Myles and Edgar V. and Katherine S. Seeler were appointed to attend the marriage and to see that it is accomplished in accordance with the law and in keeping with Friends' usage, and to report at a subsequent meeting.

As there was no further business the meeting adjourned to meet at the date of the annual meeting in the fall, Tenth Month 7th, 1941.

Isobel V. Duguid

Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ing for Worship
Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

September 29, 1941

To the Members of the Board of Trustees of
Friends Meeting at Cambridge

Dear Friends:

A meeting of the Board of Trustees of Friends Meeting at Cambridge will be held on Tuesday, October 7th, 1941, at 5 o'clock P.M., at 5 Longfellow Park, Cambridge, for the following purposes:

1. To choose (subject to approval by the members of the Corporation) two persons to serve as trustees for the term of six years in place of two whose terms are about to expire.
2. To choose a chairman of the Board of Trustees to serve for the ensuing year.
3. To appoint persons to serve as members of the Finance Committee for the ensuing year.
4. To hear and act upon the reports of the Treasurer and of the Finance Committee.
5. To consider and act upon any other matters or concerns that may be brought before the Board of Trustees upon which the Board may appropriately take action.

ISOBEL V. DUGUID

Recording Clerk

Tenth Month 7th, 1941
Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friend's Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Tenth Month seventh, 1941,at 5 p.m. the names of the Trustees were called. Eight were present, with the Recording Clerk and George A. Selleck.

In the absense of Henry H. Perry, Henry J. Cadbury was appointed to act as Clerk for the day.

The Trustees were united in electing Marianna Taylor as Trustee for a period of six years to take the place of Henry H. Perry who retires at this time, and George A. Selleck for a like term to replace Blanche R. Howland who also retires.

William M. Duguid's name was presented and accepted to act as Chairman of the Board of Trustees in place of Henry H. Perry.

Henry H. Perry, Chester C. Smith, Amelia F. Emerson, Esther F. Morse, Nancy L. Newell and George A. Selleck, together with the Treasurer, when chosen, were appointed to serve as the Finance Committee for the coming year.

In the absence of the Finance Committee's report the trustees considered a report drawn up by the Auditor, Chester C. Smith, recommending the transfer of funds from the General Fund to wipe out cash deficits in the Building Fund, and the Carpet and Cushions Fund.

In accordance with the instruction made at the last meeting of the Trustees, the following Friends were appointed to consider all requests which come in for the use of the Meeting House: Henry J. Cadbury, Stephen Rushmore, Katherine L. Haviland, Blanche R. Howland and Donald B. Snyder.

The report of the Treasurer was considered by the Trustees, meeting in conjunction with the Meeting of the Members.

The meeting adjourned to meet again at the time of the next Members Meeting in order then to consider any report submitted by the Finance Committee.

Isobel V. Duguid
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ing for Worship —
Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

September 29, 1941

To the Members of Friends Meeting at Cambridge

Dear Friends:

The ANNUAL MEETING of the members of Friends Meeting at Cambridge will be held on Tuesday, October 7th, 1941 at 7:45 o'clock P.M., at 5 Longfellow Park, Cambridge, for the purpose of considering and acting upon the following matters:

1. The choosing of a Treasurer, a Clerk, and a Recording Clerk.
2. The approving of the election by the Trustees of two persons to serve as Trustees for the ensuing six years in place of two whose terms are about to expire.
3. The ratifying and confirming of all action taken by the members, the Board of Trustees and the officers from the time of the meeting held October 1, 1940 to the present time.
4. The hearing of any reports of the Trustees or of any committees or officers of the Meeting and the determining of what action shall be taken in respect thereof.
5. The appointing of members to serve on the several committees of the Meeting for the ensuing year.
6. Any other matters or concerns consistent with the purposes of the corporation which may be brought before the Meeting.

ISOBEL V. DUGUID

Recording Clerk

I, Isobel V. Duguid, Recording Clerk of Friends Meeting at Cambridge, do certify that on Ninth Month 29th, 1941, I gave notice of the annual meeting of members of Friends Meeting at Cambridge to be held on Third Day, the seventh of Tenth Month, 1941, by causing to be mailed on Ninth Month 29th, 1941, a notice thereof in the foregoing form to each member of Friends Meeting at Cambridge, postage prepaid, and addressed to each such member at his address as it appears upon the records of the corporation.

Isobel V. Duguid

Recording Clerk

Subscribed and affirmed to
before me

Chester C. Smith

Notary Public

My commission expires July 31, 1942

FRIENDS MEETING AT CAMBRIDGE

Minutes of Annual Meeting of the Members

Tenth Month 7th, 1941

At the annual meeting of the members of Friends Meeting at Cambridge, held, pursuant to the provisions of the By-Laws and notice given in the manner set forth in the foregoing affidavit, at 5 Longfellow Park, Cambridge, on Third Day, Tenth Month 7th, 1941 at 7:45 o'clock, 42 members are present.

The minutes of the meetings held Fifth Month 13th and 25th and Sixth Month 1st, 1941, were read and approved.

The Meeting, upon uniting with a proposal to proceed to the election of a Clerk, united in instructing the Recording Clerk to cast a single ballot in favor of Henry J. Cadbury. The ballot was so cast and Henry J. Cadbury was elected Clerk for the ensuing year.

The Meeting, upon uniting with a proposal to proceed to the election of a Recording Clerk, united in instructing the Clerk to cast a single ballot in favor of Isobel V. Duguid. The ballot was so cast and Isobel V. Duguid was elected to Recording Clerk for the ensuing year.

The Meeting, upon uniting with a proposal to proceed to the election by ballot of a Treasurer, united in instructing the Recording Clerk to cast a single ballot in favor of Edwards F. Winslow. The ballot was so cast and Edwards F. Winslow was elected to serve as Treasurer for the ensuing year.

The report of the Nominating Committee has been read in full and has had our separate consideration with respect to each of the several committees. We make the following appointments for the ensuing year.

As members of the committee on "Membership" we appoint

Henry J. Cadbury
Mary J. Coxe
George A. Selleck
Isobel V. Duguid
J. Richard Reid
Eleanor Townsend

As members of the committee on "Ministry and Oversight" we appoint

Stephen Rushmore
William M. Duguid
Seal Thompson
Gertrude F. Smith
Marianna Taylor
Amelia F. Emerson
Henry H. Perry
Edna C. Haviland
Henry G. Russell

As members of the committee on "Fellowship" we appoint

Lydia C. Cadbury
S. Paul Townsend
Anna G. Baker
Maud M. Hill
Raymond Dennett
Alan R. Lukens
Katharine S. Seeler
Ethel M. Jones

As members of the committee on "Religious Education" we appoint

Betty B. Burch
Margaret E. Hoag
Virginia Haviland
Marjory Perry
Esther M. Snyder
Ethel C. Forbes
Ann Brooks

As members of the committee on "Round Table" we appoint

Roger W. Hickman
Georgia A. Johnson
Winifred O. Lindley
Edna C. Hoskins
Donald B. Snyder
Victor A. Lowe
Lucia F. Barber
Jean Hall
Alwilda Pease

As members of the committee on "Buildings" we appoint

William M. Duguid
Chester C. Smith
David L. Davidson
Garrett S. Hoag
Florence M. Selleck
Louise M. Parker
Hugh S. Barbour

As members of the committee on "House" we appoint

Mary E. Duguid
Elsie P. Ingraham
S. Paul Townsend
Mabel J. Townsend
Susan M. Brooks
Olive S. Harley

As members of the Secretary's Advisory Committee we appoint

Henry J. Cadbury
Chester C. Smith
Henry H. Perry
Edna C. Haviland
Blanche R. Howland

As Auditor we appoint Garrett S. Hoag

As members of the committee on "Nominations" we appoint

Lydia C. Cadbury
Emma G. Winslow
Elizabeth K. Townsend
Esther F. Morse
Nancy L. Newell
John M. Lindley
Isobel V. Duguid
Chester C. Smith
Rebecca H. Perry

As representative of Friends on the Boston Area Council of Churches we appoint Gertrude F. Smith.

As representatives of Friends on the Harvard Square Council of Churches we appoint

George A. Selleck
Henry J. Cadbury
William M. Duguid

The Recording Clerk reports that at the meeting of the Board of Trustees held this day shortly before this meeting Marianna Taylor and George A. Selleck were chosen (subject to approval of members of the Corporation) to serve as Trustees for the term of six years in place of Henry H. Perry and Blanche R. Howland whose terms have now expired.

Those members now present who are not members of Boston Monthly Meeting of Friends, have, acting as a class, signified in this meeting their approval of the election by the Trustees of Marianna Taylor as a Trustee to serve for the ensuing six years in place of Henry H. Perry whose term has expired.

Boston Monthly Meeting is requested at their next meeting for business to approve the appointment of George A. Selleck as representative of Boston Monthly Meeting on the Board of Trustees of Friends Meeting at Cambridge. The members of Boston Meeting now present expressed their approval of this appointment.

Chester C. Smith was appointed by this meeting to act as auditor of the Treasurer's accounts for this year.

The Treasurer presented his annual report, and the Auditor added his statement. These were accepted by the meeting. They are as follows:

TREASURER'S STATEMENT

October 1, 1940 to September 30, 1941

General Account

Balance on hand October 1, 1940		$355.51
Received from -- Individuals	$3418.25	
Boston Monthly Meeting	765.00	
American Friends Service Committee	360.00	
Cambridge Group balance	31.59	
Income from Investments	29.60	
Miscellaneous Income	75.00	4679.44
		$5034.95

Disbursements

Secretary	$1500.00
Travel Expense	64.50
Printing, Postage and Petty Items	252.80
Telephone	170.18
Gas, Electricity and Water	255.24
Fuel	575.84
Insurance	146.60
Painting and Repairs	355.30
Interest	300.00
Taxes	446.50

Advertising	$51.80	
House and Grounds Expense	72.67	
Bible School Supplies	33.80	
Magazines	8.75	
Church Federation Dues	10.00	4243.98
Balance in General Fund 9/30/41		$ 790.97
Less overdraft Building Fund	601.83	
Less overdraft Special Funds	48.70	650.53
Balance in Bank Account 9/30/41		$140.44

All known outstanding current obligations have been paid.

(Signed) Edwards F. Winslow, Treasurer

TREASURER'S STATEMENT

October 1,1940 to September 30,1941

Building Account

Overdraft October 1, 1940 (due current account)	$201.83
less contributions	25.00
	$176.83
By payment of personal loan from current account	300.00
By payment of adjusted bill for painting	125.00
Total overdraft due current account	$601.83

Special Account

Unexpended balance for noise reduction 10/1/40	$102.40
Cost of stair carpet	151.10
Overdraft due current account	$ 48.70

Overdraft	Building account	$601.83
Overdraft	Special account	48.70
	Due current account	$650.53

(Signed) Edwards F. Winslow, Treasurer

DONATIONS TO FRIENDS MEETING AT CAMBRIDGE

1940-1941

Individual Donors

Members	Non Members		Dollars Contributed
26	14	@	1-5
15	11	@	6-10
8	5	@	11-15
8	2	@	16-20
9	3	@	21-25

Members	Non-Members		Dollars Contributed
2	1	@	26-30
5	0	@	31-40
3	2	@	41-50
5	1	@	51-75
1	0	@	76-99
5	1	@	100-199
3	0	@	200 and over
90	40		

Members	Non Members
$2839.25	$579.00

Total contributors 130   Total amount $3418.25

24 Members did not contribute

FRIENDS MEETING AT CAMBRIDGE

Comparison of Expenditures with Budget

Oct. 1, 1940 to Sept. 30, 1941

Account	Budget	Actual	Excess	Unused
Secretary Salary	1800.00	1500.00		300.00
Office Help	400.00	none		400.00
Secretary's Travel	100.00	64.50		35.50
Printing & Postage	175.00	252.80	77.80	
Telephone	120.00	170.18	50.18	
Gas & Electricity & Water	300.00	255.24		44.76
Fuel	500.00	575.84	75.84	
Interest on Mortgage	300.00	300.00		
Insurance	210.00	146.60		63.40
Taxes	215.00	446.50*	231.50	
Advertising	65.00	51.80		13.20
Repairs	350.00	355.30	5.30	
Magazine Subscriptions	10.00	8.75		1.25
House & Grounds	50.00	72.67	22.67	
Church Federation Dues	10.00	10.00		
Bible School Supplies	10.00	33.80	23.80	
Round Table Expense	25.00	none		25.00
	$4640.00	$4243.98	$487.09	$883.11

* Taxes for 1940 and 1941 have both been paid.

(Copy) October 6, 1941.

"To Friends Meeting at Cambridge,
5 Longfellow Park,
Cambridge, Mass.

I have examined the books of your Treasurer for the twelve months beginning October 1, 1940 and ending September 30, 1941, together with vouchers for disbursements. I believe that all receipts were duly and properly recorded although no attempt was made to verify contributions with the donors.

Your treasurer's records disclose overdraft balances on two special funds: the so-called building fund and the balance of the funds raised for cushions and carpets. It would be well for the Meeting to consider authorizing him to close these accounts by transfer of the necessary amounts from the General Fund. As the overdrafts have already been covered by using current funds for the purpose, this is entirely a matter of bookeeping.

The outstanding loan of $300. which was made at the time the Meeting House was built has been paid and an unadjudicated claim for extra painting in connection with the construction of the building settled for $125. This caused the increase in the Building Fund overdraft so that it now totals $601.83.

Cost of the carpet for the stairs exceeded the funds in hand for this purpose by $48.70, the Treasurer paying the bill promptly in accordance with his custom.

The attached exhibit shows amounts authorized for payment by the Budget passed a year ago and the actual disbursements, together with list of excess payments.

Owing to the lack of a permanent office secretary, it is not possible to allocate all small disbursements accurately and numerous items, particularly telephone, have been compensated for by receipts recorded as "miscellaneous" or "petty".

Your Treasurer has also handled numerous contributions for special purposes, all of which have been disbursed in accordance with the wishes of the donors. It might be well to make a minute authorizing him to continue this practice.

The net balance of cash on hand of $140.44 was verified with bank statement.

Respectfully submitted,

(Signed) Chester C. Smith, Auditor."

We approve the payments that have been made by the Treasurer in excess of budget figures during the past year. We authorize the Treasurer to receive and to disburse such sums as may be sent to him as contributions for special purposes.

In the absence of a report from the Finance Committee with proposed budget for the ensuing twelve months, we authorize the Treasurer to pay current bills on the basis of the sums provided in the previous budget until the new budget is presented and approved.

We approve the action of our Treasurer in repaying the loan of $300 made by one of our members at the time the Meeting-house was built, and also the payment of $125 in settlement of claim for extra paint work done at that time.

We direct that the overdraft balance on the Treasurer's books of $601.83 in the Building Fund account be cancelled by transfer of this amount from the General Fund. We also direct that the extra cost of carpet for the stairs in the amount of $48.70 be taken from the General Fund and the Special Fund closed.

A letter was read from Walter R. Miles and Catherine C. Miles reporting for the Committee in charge of the marriage of Doak C. Cox and Marjorie L. Greiner, stating that the marriage took place at the Cambridge Meeting House, 5 Longfellow Park, 9th of 6th Month, 1941. It was carried out in accordance with Friends usage. Edgar V. and Katherine S. Seeler who were also on this Committee and now present concurred in this report. The legal requirements were complied with and the certificate has been copied in the meeting book of marriage certificates.

Stephen Rushmore, Chairman of the Committee on Ministry and Oversight, opened the discussion of the use of the Meeting House or the Center for worship daily or at specified times during the week. An earnest need was expressed and emphasis placed on daily meditation in small groups. The matter was left to the discretion of the Committee as to time and place best suited to meet the needs of those most concerned.

In the absence of Henry H. Perry, Henry J. Cadbury gave an informal report for the Temporary Committee appointed to raise funds for the Civilian Public Service Camps. He stated that about $1200 had been received and that further contributions were needed.

George A. Selleck reported on behalf of the Membership Committee, recommending that Marie Curnen be accepted into membership.

The Committee also presented the names of Kenneth B. Crooks and his wife Nella Edgar Crooks, of Happy Grove School. These names were considered sympathetically, following which the meeting accepted all three as members.

The Clerk was asked to notify these Friends that they have been accepted into membership.

A request has been received from Howard Meyers asking that his membership be transferred from this meeting to New York Monthly Meeting (Fifteenth Street), since he is now residing in New York City. The Clerk was authorized to make this transfer.

Report was made that conversations looking towards closer affiliation between the various groups of Friends in New England were being continued by the New England Yearly Meeting of Friends and some of the independent meetings. This possible drawing together of the various groups met with interest and satisfaction in this meeting, and Henry J. Cadbury was appointed to keep in touch with these developments on our behalf.

As no further business appeared, the meeting adjourned to meet on Eleventh Month 18th, 1941 at 7:30 p.m.

Isobel V. Duguid
Recording Clerk

Eleventh Month 18, 1941
Board of Trustees of
Friends Meeting at Cambridge

At an adjourned meeting of Trustees of Friends Meeting of Cambridge held 5 Longfellow Park, Eleventh Month 18th, 1941, six members were present.

The report of the Finance Committee was presented in the form of a proposed budget for 1941-1942. After some discussion and modification the trustees recommended that it be presented to the meeting of members for acceptance.

The meeting then adjourned.

Isobel V. Duguid/
Recording Clerk

Eleventh Month 18th, 1941

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge on Eleventh Month 18th, 1941 at 7:30 p.m., 20 members are present.

At the opening of the meeting a letter was read from Walter C. Woodward, Secretary of the Executive Committee of the Five Years Meeting, written to the New and United Meetings expressing a yearning for a closer fellowship during these days of strain and stress, and urging the importance of our continuing to seek a uniting purpose. The Clerk was authorized to acknowledge this letter expressing our sympathy with and appreciation of it.

The minutes of the last meeting were read and approved with corrections.

A minute was read from Boston Monthly Meeting of Friends held Tenth Month, 9th, 1941, approving the appointment of George A. Selleck to serve as trustee for the ensuing six years in place of Blanche R. Howland whose term has expired.

In the absence of Stephen Rushmore a report on behalf of the Committee on Ministry and Oversight was presented by William M. Duguid. In response to the wish of some of the members to have the meeting-house open for worship during the week, and to have time set aside for meditation, the committee had agreed to have the Centre open from 8:30 to 9:30 each morning for meditation and had arranged a regular meeting for worship to be held each Fifth Day afternoon from 5 to 6 o'clock. This aroused some discussion, as it was believed that it did not quite meet the need of the group. It was the wish of those present that the meeting-house be kept open each day from 9 a.m. until 4:30 p.m. The Buildings Committee was asked to see that suitable precautions be taken to protect the meeting-house furnace room. The Fifth Day afternoon meetings are continued.

Henry H. Perry in reporting for the Committee on Civilian Public Service Camps referred to a recent statement showing that about $1,800.00 had been contributed without any urgent appeal. He expressed appreciation of the generous gifts contributed by this Meeting. Because of the increasing burden of work connected with these camps, he hoped another Treasurer might be appointed at this time, also that the Meeting would give the Committee freedom to use their judgement in the spending of the money contributed.

Edwards F. Winslow was appointed to act as Treasurer for the Committee on Civilian Public Service Camps in the place of Henry H. Perry with authority to receive and disburse funds. The Clerk was asked to send a copy of this minute to the New England Trust Company.

The Meeting also felt that this Committee should be a continuing Committee and that it should be given the right to spend the money as they thought best, paying due attention to contributions designated for specific purposes.

The Finance Committee presented the annual budget for consideration. Following some discussion it was accepted with slight modification. It was hoped by the Treasurer that Friends would arrange their contributions in order that bills might be paid when due. The budget is as follows:

Item	Budget
Secretary	$1800.
Office Help	200.
Travel Expense of Secretary	100.
Printing, Postage & Petty Items	250.
Telephone	120.
Gas, Electricity & Water	300.
Fuel	600.
Buildings and Grounds	400.
Interest	300.
Taxes	225.
Advertising	40.
House Maintenance	125.
Round Table, etc.	25.
Bible School Supplies	25.
Magazines	10.
Church Federation Dues	10.
Total	$4530.

George A. Selleck on behalf of the Membership Committee presented the names of several persons making application for membership in the Meeting.

An application was presented from Anna L. Powell, who wishes to become a member of this Meeting while still retaining her membership in the Brooklyn (N. Y.) Monthly Meeting of Friends. In accordance with the recommendation of the Membership Committee, this request was granted, and Anna L. Powell was accepted into membership.

Applications were presented also from Francis Behn Riggs, Jean P. Rowse and Paul Revere Ladd, Jr. Each name was considered separately and spoken to by individual persons who knew the applicants. The Meeting warmly approved of accepting each of them into membership.

Application was presented from Edna Phillips who has brought a letter of transfer from the Trinity Congregational Church at Gloucester, Mass. After consideration this meeting is united in accepting her into membership.

In addition applications were presented from Raymond M. Knight and Margaret S. Knight. A letter of dismission for Raymond M. Knight was read from the Baptist Church at New London, New Hampshire, while a certificate of transfer of the membership from the Congregational Church of Exeter, New Hampshire was read on behalf of Margaret S. Knight. Upon the recommendation of the Membership Committee this meeting united in accepting Raymond and Margaret Knight as members of the Meeting.

The question of liberating George A. Selleck to serve as Director of the Wellesley Institute of International Relations again this year was discussed. The meeting agreed that if such a plan meets the wishes of the American Friends Service Committee and its New England branch as well as of George Selleck himself the meeting should be prepared to release him for part time during the earlier months of 1942 on financial terms similar to those in effect last year.

The meeting then adjourned to meet again on First Month, 13th, 1942, at 7:30 P.M.

Isobel V. Duguid

Recording Clerk

FRIENDS MEETING AT CAMBRIDGE

5 Longfellow Park

Cambridge, Massachusetts

December 14th, 1941

To the Members of the
Friends Meeting at Cambridge

Dear Friends:

Notice is hereby given of a special business meeting of the Friends Meeting at Cambridge, to be held on Sunday, December 21st, 1941, at 12:10 o'clock P.M., at the Friends Meeting House, at 5 Longfellow Park, Cambridge, Massachusetts, for the purpose of considering an application for marriage to be held under the care of our Meeting.

ISOBEL V. DUGUID

Recording Clerk

Twelfth Month 21st, 1941

Friends Meeting at Cambridge

At a special meeting of Friends Meeting at Cambridge, held pursuant to call, at 5 Longfellow Park, Cambridge, Mass., on Twelfth Month 21st, 1941, at 12:20 p.m., 40 members are present.

In the absence of the Presiding Clerk, George A. Selleck has been appointed to serve for the day.

At an informal meeting of the members held Twelfth Month 14th, 1941 a request for permission to marry under the care of this Meeting was presented from Marie Curnen and David D. Henry, both of whom are members of this Meeting. At that time Lydia C. Cadbury and Margaret E. Hoag were informally appointed to make the usual inquiry with relation to the clearness of Marie Curnen. Garrett S. Hoag and Raymond Dennett were also informally appointed to make similar inquiry with relation to the clearness of David D. Henry.

This request has been formally presented at this present session, and the above appointments confirmed.

The committees appointed report that they have already attended their duties, and seeing no obstacles in the way recommend that Marie Curnen and David D. Henry be granted liberty to proceed with the marriage. Letters have been received from the parents of these Friends, acknowledging their agreement and consent.

The Meeting accepts the recommendations and appoints a meeting to be held for this purpose on Twelfth Month 27th, 1941 at 4:00 p.m. Lydia C. Cadbury, Margaret E. Hoag, Garrett S. Hoag and George A. Selleck have been appointed to attend this meeting and to see that it is accomplished in accordance with the law and in keeping with Friends' usage, and to report at a subsequent meeting.

As there was no further business, the meeting adjourned to meet First Month, 13th, 1942 at 7:30 p.m.

George A. Selleck

Isobel P. Dougued

Recording Clerk

First Month 13th, 1942

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge on First Month 13th, 1942 at 7:30 P.M. 19 members were present.

In the absence of Henry J. Cadbury, George A. Selleck was appointed to act as Clerk for the Day.

The minutes of the last two meetings were read and approved.

The Committee appointed to have oversight of the marriage of Marie Curnen and David D. Henry reported that the marriage was duly held and solemnized in accordance with Friends usage. The legal requirements were complied with and the certificate has been copied in the Meeting's book of marriage certificates.

The question of continuing to keep the meeting-house open from 9:00 to 4:30 P.M. daily was discussed and it was referred back to the Committee for Ministry and Oversight for final decision as to its continuance. The mid-week meeting was reported on favorably.

A letter was read from New York Monthly Meeting at 15th Street, New York City, acknowledging the removal certificate of Howard Meyers and stating that he had been welcomed into membership with them.

Richard Reid on behalf of the Membership Committee presented the name of George Campbell Wood, recommending that he be accepted into membership in this Meeting. A letter was read from George C. Wood and the Meeting, fully aware of the fact that he is at present residing at Hanover, N.H., united in accepting him into membership with us.

A letter was read from St. Paul African Methodist Episcopal Church asking for help in raising money to pay off its mortgage. The Clerk was asked to acknowledge this letter, and inasmuch as the money has already been raised, no further action was taken.

A letter was read from Thomas E. Jones, Secretary for Civilian Public Service of the American Friends Service Committee, from which the following is quoted in part: "We are heartened by the way in which Friends throughout the country are rising to a sense of united responsibility for the Civilian Public Service. The response made thus far indicates how deeply the hearts of Friends are engaged in our witness for peace and how much they desire to support our young men who are demonstrating their faith by action." He pointed out that the total financial obligation for 1942 will be approximately $300,000.00, $75,000.00 will be for the maintenance of Quaker boys in the camps. Friends have undertaken to share equally with the Mennonites and Brethren another $75,000.00 for non-Friends who have no other support. The remaining $150,000.00 will be for members of other denominations supported by their own Churches.

A well-timed and earnest Epistle which has been sent to all Monthly Meetings in the country was read from Syracuse, N.Y. Monthly Meeting. It directed our thoughts to the need for a renewed conviction of the reality of brotherhood and a plea that we quicken our trust in the power of love, rededicating ourselves to the way of Jesus.

The outbreak of war has brought more vividly to all of us a very deep concern and we are conscious of the need of meeting our responsibilities more fully because of our non-participation in military service. Our duty as citizens was brought before us in a letter from the American Friends Service Committee signed by Rufus M. Jones and Clarence E. Pickett, bringing before us opportunities for service and asking what part we as individuals and as a Meeting should play in Civilian Defense. This brought forth considerable discussion and it was recommended that the letter be read at the end of the next Meeting for Worship so that members not present at this meeting may hear it and thoughtfully consider it and make suggestions to the Committee.

The following Friends were appointed to act as a committee: Francis B. Riggs, Esther F. Morse, Katherine L. Haviland and George A. Selleck with power to add to their numbers and to receive recommendations and to report at the next meeting.

As there was no further business the meeting adjourned to meet Second Month 17th, 1942, at 7:30 P.M.

Isobel V. Duguid

Recording Clerk

Second Month 17th, 1942

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, on Second Month 17th, 1942, at 7:30 P.M., by adjournment from First Month 13th, 24 members are present.

In the absence of Henry J. Cadbury, George A. Selleck has been appointed to act as Presiding Clerk for the day.

In the absence of Isobel V. Duguid, William M. Duguid has been appointed to act as Recording Clerk for the day.

The minutes of the last meeting have been read and approved.

The Committee on Ministry and Oversight have reported that the meeting-house after the end of the current month will not be kept open for meditation during weekdays. The midweek meeting has proved a satisfaction to many and is being continued. A meeting on First Day mornings from 10:15 to 11:00 has been commenced and seems to fill a needed opportunity to discuss Friends' principles and how they can be applied in these troubled times.

The Committee appointed to study what relation we as a Meeting should have with the Civilian Defense activities has reported. It recommends that we as a Meeting undertake no Civilian Defense projects at present but that we direct our efforts primarily to giving assistance and friendship to the aliens of enemy nationality. This Committee further recommends that a committee be appointed to have this concern in charge and also that a committee be appointed to watch for further opportunities as they may develop when Friends may be of service in other ways. The Meeting asks the Committee appointed at the last meeting to continue to serve and to have in charge both these concerns.

The Membership Committee reported that a new book of record of the membership of the Meeting has been acquired and that Edna L. Haviland is suggested as Recorder. Accordingly Edna L. Haviland has been appointed as Recorder of the Meeting to keep a record of our membership.

A meeting has been appointed for Third Month 14th to be held at Providence, R. I. - place and time to be reported later - by the Independent Meetings of New England. The Friends Meeting at Cambridge has been asked to send delegates.

Blanche R. Howland
Mary E. Duguid
George A. Selleck
Florence M. Selleck
Nancy L. Newell
William M. Duguid

were appointed to attend as our delegates.

The American Friends Service Committee, having commenced work on a project of malaria control in a part of the Province of Vera Cruz in Mexico, the Meeting was told of the volunteering for service in this work by Fremont Johnson, a member of this Meeting who has recently been released from a Civilian Public Service camp. The Service Committee wishes the Meeting to be responsible for extra expenses beyond what Fremont Johnson himself contributes. It was left for individual members to bear the responsibility for this charge, to be approximately $15 a month.

The meeting then adjourned to meet on Third Month 24th at 7:30 P.M.

George A. Selleck

Recording Clerk for the day

Third Month 24th, 1942

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held by adjournment at 5 Longfellow Park, Cambridge, on Third Month 24th at 7:30 P.M., 25 members are present.

In the absence of the Presiding Clerk, William M. Duguid has been appointed to act as Clerk for the day.

The minutes of the last meeting have been read and approved.

The Conference held in Providence, R.I., on Third Month 14th to consider closer unity among Friends in New England was reported on by the different delegates appointed to attend, all of whom were present with one exception. It was reported that emphasis was laid upon the strength that would be gained from a closer cooperation among the Meetings in New England.

A Committee to study the relations of this Meeting with other Friends' groups in New England with the view to furthering closer unity with all Friends' Meetings has been appointed as follows:

Henry H. Perry
Mary E. Duguid
Chester C. Smith
Blanche R. Howland
Henry J. Cadbury
Francis B. Riggs
George A. Selleck
Elsie P. Ingraham

Mary E. Duguid was appointed to act as Chairman.

George A. Selleck on behalf of the Membership Committee has presented the name of Norris Poole Swett, recommending that he be accepted into membership in this Meeting. A letter has been read from Norris Poole Swett. Friends who had known him in connection with the North Weare Work Camp Committee have spoken favorably. The meeting was glad to accept Norris Poole Swett into membership with us.

The meeting is aware of the need of refreshing our minds on the vital Quaker principles, especially during this war period. It has been suggested that we set aside a short period at each of the regular business meetings to consider various Friendly Advice and Queries.

No further business appearing, the meeting adjourned, proposing to meet again on Fifth Month 19th.

Isobel V. Duguid

Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ing for Worship
Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

April 16, 1942

To the Members of Friends Meeting at Cambridge:

Dear Friends:

Notice is hereby given of a special business meeting of the Friends Meeting at Cambridge to be held on Sunday April 26th, 1942, at 12:10 P.M. at the Friends meeting house at 5 Longfellow Park, Cambridge, Mass. for the purpose of considering and acting upon the following matters:

1. To consider an application for marriage to be held under the care of our Meeting.

2. Any other matters or concerns consistent with the corporation which may be brought before the Meeting.

Isobel V. Duguid,
Recording Clerk

Fourth Month, 26th, 1942

Friends Meeting at Cambridge

At a specially appointed meeting of the Friends Meeting at Cambridge held pursuant to call at 5 Longfellow Park, Cambridge on Fourth Month 26th at 12:15 P.M., 37 members are present.

In the absence of the Presiding Clerk, George A. Selleck has been appointed to serve for the day.

A letter has been read from Ann Brooks and H. Adams Carter stating their intention of marriage and requesting permission that it be accomplished under the care of this Meeting. H. Adams Carter is a member of Trinity Church Episcopal in Boston. Letters have also been read from Susan M. Brooks and Laurence G. Brooks, and from Edith H. Adams Carter and Hubert L. Carter, parents of the applicants, expressing their approval and consent.

The Meeting approves undertaking the care of this marriage and appoints Esther F. Morse and Isobel V. Duguid to call on Ann Brooks with reference to her clearness to proceed. The Committee also appoints Robert H Hallowell and Henry H. Perry to interview H. Adams Carter as to his clearness.

The Meeting has been reminded that this is the first day of registration for military service of all men between the ages of 45 and 65 years. The seriousness of the occasion has been felt while Chester C. Smith has read a portion of a letter received from the American Friends Service Committee dealing with this question.

As no further business appears, the meeting adjourns to meet on Fifth Month 19th, 1942, at 7:30 P.M.

George A. Selleck

Isobel V. Duguid

Recording Clerk

Fifth Month 19th, 1942

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge on Fifth Month 19th, 1942 at 7:30 P.M. 16 members are present.

In the absence of the presiding clerk, Henry J. Cadbury, William M. Duguid is appointed to act as clerk for the day.

The minutes of the last two meetings have been read and approved.

The two committees appointed to report on the clearness for marriage of Ann Brooks and H. Adams Carter have reported favorably and recommended that they be granted liberty to proceed with their marriage.

The meeting has appointed a meeting for worship to be held on Seventh Day, Sixth Month 6th, 1942 at 2 P.M. at the home of Lawrence G. and Susan M. Brooks, 45 Mystic Street, West Medford, at which the marriage may take place.

The meeting appoints Esther F. Morse, Isobel V. Duguid, Robert H. Hallowell and Henry H. Perry as a committee to attend the marriage to see that it is accomplished in accordance with the law and in keeping with our usage, and to report at a subsequent meeting for business.

A letter has been read from Elizabeth Cadbury and John Knox Musgrave, Jr., stating their intention of marriage and asking that it be accomplished under the care of the meeting. Letters have been read from their parents giving their consent to their proposed marriage.

Florence M. Selleck and Elsie P. Ingraham are appointed to interview Elizabeth Cadbury with reference to her clearness. William M. Duguid and Edwards F. Winslow are appointed to inquire into the clearness of John Knox Musgrave, Jr. and to report at the next business meeting.

A letter has been read from Ethel M. Jones, Clerk of Boston Monthly Meeting of Friends, held at 5 Longfellow Park, Cambridge, on Fourth Month 9th, 1942, approving of the possible union of the different Friends groups in New England and stating that Katherine L. Haviland, Ethel M. Jones, and S. Paul Townsend had been appointed to confer with the committee already appointed by the Friends Meeting at Cambridge.

George A. Selleck on behalf of the membership committee recommends to the meeting the names of Everett B. Helm and Helen M. Helm for acceptance into membership of this meeting. A number of Friends have spoken favorably, and the meeting accepts them into membership with us.

A letter has been read from the rector of St. Paul's Episcopal Church at Minneapolis, Minnesota, commending Everett B. Helm to the care and trust of this meeting, hoping that his spiritual life would be enriched and deepened. A certificate of dismission has been read from the First Presbyterian Church of Santa Ana, California, affectionately recommending Helen M. Helm to the Christian care and fellowship of the Friends Meeting at Cambridge.

A certificate of reception has been signed by Isobel V. Duguid, Recording Clerk, and returned to the First Presbyterian Church at Santa Ana, California certifying that Helen M. Helm has been accepted into membership of the Friends Meeting at Cambridge.

The membership committee also recommended that Hedwig Hitschmann be accepted into the membership of the meeting. Following the reading of her letter Friends have spoken of her sincerity and earnestness and approved of her admission to membership in the meeting.

The Clerk is asked to notify these Friends by letter of their acceptance into membership with us. Esther F. Morse and Emma G. Winslow have been appointed to call on Hedwig Hitschmann and welcome her to this meeting, while Richard and Frances Reid have been appointed to welcome Everett and Helen Helm.

A letter has been read from Paul W. McCracken stating that he is now living in Washington, D.C. and asking to be released from his membership in the Friends Meeting at Cambridge since he is already a member of Richland (Iowa) Monthly Meeting of Friends. The meeting approved and the clerk is asked to notify him of our willingness to release him.

Mary E. Duguid representing the House Committee has asked for the approval of the meeting to paint and redecorate the public rooms in the Center. We refer this to the Finance Committee for approval and action.

The yearly epistle from the Yearly Meeting at Fourth and Arch Streets, Philadelphia, has been read.

As there is no further business the meeting adjourns to meet on Fifth Month 31st at 12:15 P.M.

Isobel V. Duguid
Recording Clerk

Fifth Month 31st, 1942

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, at 12:15 P.M. on Fifth Month 31st, 1942, 33 members are present.

The minutes of the last meeting have been read and approved, with slight corrections.

George A. Selleck is appointed to act as Presiding Clerk for the day.

The committees appointed to inquire into the clearness of marriage of Elizabeth Cadbury and John Knox Musgrave, Jr. report that they can see no obstacles in the way and recommend that Elizabeth Cadbury and John Knox Musgrave, Jr. be granted permission to proceed in their marriage. Florence M. Selleck, Elsie P. Ingraham, William M. Duguid and George A. Selleck are appointed to attend a meeting to be held on Sixth Month 11th, 1942 at 5 Longfellow Park, Cambridge, for the solemnization of the marriage ceremony and to see that it be accomplished in accordance with the law and in keeping with Friends' usage, and to report at a subsequent meeting.

George A. Selleck has reported on a meeting which had been held at the home of Garrett S. and Margaret E. Hoag in Wellesley Farms to discuss the possible opening of a Friends Meeting for Worship in Wellesley. The need for a meeting in that neighborhood has been felt for some time, and has been augmented because of the gas rationing and the difficulties arising in transportation. About thirty persons were present. A committee of three was appointed to inquire into the necessary details and reported later that a suitable meeting place for the summer had been decided on in the Parish House of the Congregational Church in Wellesley, and a tentative proposal to hold the first meeting on Sixth Month 21st, 1942.

As no further business appeared the meeting adjourned to meet Seventh Month 23rd at 7:30 P.M.

Isobel V. Duguid

Recording Clerk

George A. Selleck

Seventh Month 23rd, 1942

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge held Seventh Month 23rd, 1942 at 5 Longfellow Park, Cambridge 17 members are present.

In the absence of both the presiding and recording Clerks George A. Selleck and Nancy L. Newell are appointed by the meeting to serve in these places respectively for the day.

The minutes of the previous meeting have been read and approved with corrections.

George A. Selleck has reported that a meeting to solemnize the marriage of John Knox Musgrave, Jr. and Elizabeth Cadbury was held at the appointed time and was conducted according to the usage of Friends and that the social occasion was appropriate.

A letter has been received from Paul Johnson, the father of Fremont Johnson, further explaining Fremont's wish to remain in Mexico where he feels he can render a more effective service than in a Civilian Public Service camp. The request is made that Friends continue to meet Fremont's expenses in Mexico for a second period of six months to the amount of $15 per month, which amount is to be furnished by Friends through individual contribution. The meeting expressed approval of continuing assistance to Fremont Johnson through the second period of six months. Very encouraging reports were made by several members present of the work of the group in sanitation, civic improvement, public nursing and cooperation with the Roman Catholic group.

An invitation was read from the Church of Jesus Christ of Latter Day Saints to attend the opening of their New England Mission Home to be opened in the immediate neighborhood on Seventh Month 25th, 1942. The meeting has appointed George A. Selleck, Edwards F. Winslow, Spencer L. Coxe, Chester C. and Gertrude F. Smith, and Frances B. Riggs to represent Friends officially on this occasion.

A letter has been read from the Connecticut Valley Association of Friends from their semi-annual meeting held at Hartford, Connecticut in Fifth Month. This calls attemtion to the need of closer cooperation of groups of Friends in New England and the possibility of a general conference in the near future, and asked the appointment of a committee for the purpose of furthering this union. The meeting has referred the letter to the committee appointed on Third Month 24th, 1942.

A letter has been read from the New England Trust Company in regard to war damage insurance on the property at 5 Longfellow Park on which the New England Trust Company holds a mortgage for Boston Monthly Meeting of Friends. The meeting approves the carrying of one hundred per cent coverage on the property, and authorizes the Treasurer to execute the necessary applications and pay the premium which will amount to approximately $33.00 for one year.

It has been reported that the Wellesley group of Friends has been holding meetings for worship in the Parish House of the Congregational Church with attendance of 9 to 20 persons.

William M. Duguid reports that he has arranged to be at the Center for two days each week during the absence of the executive secretary in August. Other Friends are expected to be in the office on other days. A refugee couple is to occupy the apartment during the vacation absence of the secretary. They will arrange for housing boys from the C.P.S. camps who may wish to occupy the guest rooms.

No further business appearing the meeting adjourns to meet at the call of the clerk.

George A. Selleck
Recording Clerk for the Day.

[illegible] L. Newell

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ting for Worship
Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

October 1, 1942

To the Members of the Board of Trustees of
Friends Meeting at Cambridge

Dear Friends:

A meeting of the Board of Trustees of Friends Meeting at Cambridge will be held on Tuesday, October 6th, 1942, at 5 o'clock P.M., at 5 Longfellow Park, Cambridge, for the following purposes:

1. To choose (subject to approval by the members of the Corporation) two persons to serve as trustees for the term of six years in place of two whose terms are about to expire.
2. To choose a chairman of the Board of Trustees to serve for the ensuing year.
3. To appoint persons to serve as members of the Finance Committee for the ensuing year.
4. To hear and act upon the reports of the Treasurer and of the Finance Committee.
5. To consider and act upon any other matters or concerns that may be brought before the Board of Trustees upon which the Board may appropriately take action.

ISOBEL V. DUGUID

Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE MASSACHUSETTS
Trowbridge 6883

ting for Worship
: Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

September 28, 1942

To the Members of Friends Meeting at Cambridge

Dear Friends:

The ANNUAL MEETING of the members of Friends Meeting at Cambridge will be held on Tuesday, October 6th, 1942 at 7:45 o'clock P.M., at 5 Longfellow Park, Cambridge, for the purpose of considering and acting upon the following matters:

1. The choosing of a Treasurer, a Clerk, and a Recording Clerk.
2. The approving of the election by the Trustees of two persons to serve as Trustees for the ensuing six years in place of two whose terms are about to
3. The appointing of members to serve on the several committees of the Meeting for the ensuing year.
4. The hearing of any reports of the Trustees or of any committees or officers of the Meeting and the determining of what action shall be taken in respect thereof.
5. The ratifying and confirming of all action taken by the members, the Board of Trustees and the officers from the time of the meeting held October 7th, 1941 to the present time.
6. Any other matters or concerns consistent with the purposes of the corporation which may be brought before the Meeting.

ISOBEL V. DUGUID

Recording Clerk

P.S. - In order to mark the beginning of the year and to draw the members together in fellowship a supper will be served before the meeting at 6:30 o'clock. Cost 50¢ per plate. Kindly make reservations at Friends Center, TROwbridge 6883.

I, Isobel V. Duguid, Recording Clerk of Friends Meeting at Cambridge, do certify that on Ninth Month 28th, 1942, I gave notice of the annual meeting of members of Friends Meeting at Cambridge to be held on Third Day, the sixth of Tenth Month, 1942, by causing to be mailed on Ninth Month 28th, 1942, a notice thereof in the foregoing form to each member of Friends Meeting at Cambridge, postage prepaid, and addressed to each such member at his address as it appears upon the records of the corporation.

Isobel V. Duguid
Recording Clerk

Subscribed and affirmed to
before me

[illegible] E. Smith
Notary Public

My commission expires
July 24, 1949.

Tenth Month 6th, 1942
Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Tenth Month 6th, 1942 at 5 P.M., seven members were present in addition to the Recording Clerk.

William M. Duguid was chosen to serve as chairman of the Board for the ensuing year.

The trustees were united in electing Amelia F. Emerson and Gertrude F. Smith to serve as Trustees for the ensuing six years in place of Elsie P. Ingraham and Nancy L. Newell whose terms have now expired.

Henry H. Perry, Chester C. Smith, Amelia F. Emerson, Esther F. Morse, Nancy L. Newell, George A. Selleck, Ethel C. Forbes and Edgar V. Seeler, Jr. were appointed together with the Treasurer to serve on the Finance Committee for the coming year. The committee will select their own chairman.

The Recording Clerk was requested to send a list of the members of the Finance Committee to the Pilgrim Vaults, 31 Milk Street, Boston, where we have a safe deposit box. The members of this committee are requested to visit the office of the Pilgrim Vaults in order to register with them for access to the safe deposit box.

The report of the Finance Committee, including a statement from the Treasurer, and presenting a proposed budget for the ensuing year, was read by Chester C. Smith, Acting Chairman, and was approved. These are to be presented to the meeting of the members for their consideration.

A letter was read from Winifred Ogden Lindley presenting her resignation from the Board of Trustees (because of transportation difficulties due to war conditions). It was with regret that the meeting accepted this. S. Paul Townsend was elected to serve for the unexpired term, subject to the approval of the meeting as required by the By-Laws.

The committee appointed to consider requests for the use of our property was continued for another year as follows: Henry J. Cabdury, Stephen Rushmore, Katherine L. Haviland, Blanche R. Howland, and Donald B. Snyder.

The Meeting then adjourned.

Isobel V. Duguid
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE

Minutes of Annual Meeting of the Members

Tenth Month 6th, 1942

At the annual meeting of the members of Friends Meeting at Cambridge, held, pursuant to the provisions of the By-Laws and notice given in the manner set forth in the foregoing affidavit, at 5 Longfellow Park, Cambridge on Third Day, Tenth Month 6th, 1942 at 7:30 o'clock, 45 members are present. The meeting was opened with the reading of the Epistle from London Yearly Meeting.

The minutes of the meeting held Seventh Month 23rd, 1942 have been read, corrected and approved.

The meeting, upon uniting with a proposal to proceed to the election of a Clerk, united in instructing the Recording Clerk to cast a single ballot in favor of Henry J. Cadbury. The ballot was so cast and Henry J. Cadbury was elected for the ensuing year.

The meeting, upon uniting with a proposal to proceed to the election of a Recording Clerk, united in instructing the Recording Clerk to cast a single ballot in favor of Eleanor Townsend. The ballot was so cast and Eleanor Townsend was elected Recording Clerk for the ensuing year.

The meeting upon uniting with a proposal to proceed to the election by ballot of a Treasurer, united in instructing the Recording Clerk to cast a single ballot for Edwards F. Winslow. The ballot was so cast and Edwards F. Winslow was elected Treasurer for the ensuing year.

The report of the Nominating Committee has been read in full and has had our separate consideration with respect to each of the several committees. We make the following appointment for the ensuing year:

As members of the committee on "Membership" we appoint

Henry J. Cadbury, Chr.
Mary J. Coxe
George A. Selleck
Isobel V. Duguid
J. Richard Reid
Eleanor Townsend
Katherine L. Haviland

As members of the committee on "Ministry and Oversight" we appoint

Edna C. Haviland, Chr.
Stephen Rushmore
Seal Thompson
Gertrude F. Smith
Marianna Taylor
Amelia F. Emerson
Henry H. Perry
William M. Duguid
Rebecca H. Perry
Katharine P. Loring

As members of the committee on "Fellowship" we appoint

Katherine S. Seeler, Chr.
Anna G. Baker
Maud M. Hill
Raymond Dennett
Ethel M. Jones
Spencer L. Coxe
Frances L. Reid
Judith Matlack
Edgar V. Seeler, Jr.
William H. Timberlake

As members of the committee on "Religious Education" we appoint

Ethel C. Forbes, Chr.
Virginia Haviland
Ann P. Talbot
Charlotte H. Brooks
Priscilla C. Hickman
Eleanor Perry

As members of the committee on"Round Table" we appoint

Roger W. Hickman, Chr.
Lydia C. Cadbury
Lucia F. Barber
Alwilda Pease
Elizabeth K. Townsend
Edward C. Cabot

As members of the "Buildings" committee we appoint

William M. Duguid, Chr.
Chester C. Smith
David L. Davidson
Garrett S. Hoag
Florence M. Selleck
Louise M. Parker
Norris P. Swett

As members of the "House" committee we appoint

Mary E. Duguid, Chr.
Elsie P. Ingraham
S. Paul Townsend
Mabel J. Townsend
Susan M. Brooks
Olive S. Harley
Margaret S. Knight

As members of the committee on "Nominations" we appoint

Esther F. Morse, Chr.
Nancy L. Newell
John M. Lindley
Isobel V. Duguid
Chester C. Smith
Rebecca H. Perry
Spencer L. Coxe
Garrett S. Hoag
Esther M. Snyder

As members of the Secretary' Advisory Committee we appoint

Henry J. Cadbury
Chester C. Smith
Henry H. Perry
Edna C. Haviland
Blanche R. Howland
William M. Duguid

As representative of Friends on the Boston Area Council of Churches we appoint Gertrude F. Smith.

As representatives of Friends on the Harvard Square Council of Churches we appoint

George A. Selleck
Henry J. Cadbury
William M. Duguid

As Auditor we appoint Garrett S. Hoag.

The Chairman of the Board of Trustees reported that, at the meeting of the Board of Trustees held this day shortly before this meeting, Amelia F. Emerson and Gertrude F. Smith had been chosen (subject to approval of members of the corporation) to serve as trustees for the term of six years in the place of Elsie P. Ingraham and Nancy L. Newell whose terms have now expired. Those members now present who are not members of Boston Monthly Meeting have acting as a class signified in this meeting their approval of the election of Amelia F. Emerson. A letter has been read from Boston Monthly Meeting of Friends signifying their approval of the election of Gertrude F. Smith if the meeting should wish to appoint her.

The meeting further approved the appointment of S. Paul Townsend to serve for the unexpired term of Winifred Ogden Lindley who had resigned at Trustee. The members of Boston Monthly Meeting now present approve of this appointment. Chester C. Smith was asked to inform Boston Monthly Meeting of this action.

Edwards F. Winslow, Treasurer, presented the annual report of finances for the fiscal year, Tenth Month 1st 1941 to Ninth Month 30th, 1942.

A report was read from Garrett S. Hoag, Auditor, stating that he had examined the accounts of the meeting and had found them to be correct.

The meeting accepted the reports of the treasurer and the auditor and directs that the former be incorporated in the minutes of the meeting, as follows:

"TREASURER'S STATEMENT
October 1, 1941 to September 30, 1942

General Account

Balance on hand, October 1, 1941		$140.44
Received from		
Individuals #	$3377.25	
Boston Monthly Meeting	780.00	
American Friends Service Committee	360.00	
Income from Investments	28.00	
Miscellaneous Income	111.99	
		$4657.24
		$4797.68

Disbursements

Secretary	$1500.00
Office Help	144.00
Travel Expense of Secretary	79.00
Printing, Postage & Petty Items	212.69
Telephone	147.39
Gas, Electricity & Water	301.67*
Fuel	407.66
Buildings and Grounds	505.93**

Interest	$300.00
Taxes	219.50
Advertising	32.45
House Maintenance	120.09
Bible School supplies	14.46
Magazines	7.75
Church Federation Dues	5.00
Insurance	33.50***
	$4031.09
Balance in General Fund 9/30/42	$ 766.59

Civilian Public Service Fund

Contributions from July 24, 1941 to October 1, 1942	$2898.68
Amounts paid out	2514.40
Balance on hand, 10/1/42	$ 384.28

*** *** *** *** ***

Notes:

# The contributions received from Individuals came from the following sources: ("Member" sometimes means "Family.")
80 Members of the Meeting contributed.
38 Non-members contributed.
And there were 38 Members of the Meeting who contributed nothing.

* This item of $301.67 includes one quarter's use of water for the previous year, the bill for which was not received in time by the treasurer.

** This item of $505.93 includes purchase of a Ruud Hot Water Heater for $135.12.

*** This item of $33.50 is for special insurance to protect the insurance in force due to risk incident to war.

(Signed) Edwards F. Winslow, Treasurer"

The Treasurer has asked for advice regarding the Civilian Public Service Funds, and has suggested that more names be added to the committee of three already under appointment in order to have a more workable committee with whom he may consult in an emergency. The names of Spencer L. Coxe and David L. Davidson were suggested, and it was approved that they be added to the original committee of Henry H. Perry, Henry J. Cadbury and Raymond Dennett who were appointed on Fifth Month 25th, 1941.

The report of the Finance Committee was presented by Chester C. Smith, acting chairman, and was approved. It is as follows:

"Your Finance Committee has carefully considered the report of the Treasurer as submitted, covering receipts and expenditures for the year ending Ninth Month 30th, 1942, and in view of the probable needs for the current year submit the following budget of estimated amounts for the approval of the Meeting.

"As will be noted, receipts for local expenses have been just about enough to cover the total budget authorized for the past year, and the favorable cash position is due to less expense than anticipated on several items.

"A second hot water heating unit has been installed and addressograph equipment purchased during the past year, in addition to redecorating several rooms in the Centre building. Carpet for the entryway and stairs of the Meeting House has been provided to reduce noise.

"The Meeting has now been in active operation in the present building for five years and your committee feels that special attention should be given at this time to an effort to pay off all or part of the loan of $6000. made by Boston Monthly Meeting at the time the meeting house was built. We recommend that $500. of the cash balance on hand as shown by the Treasurer's report be applied to this purpose on the next payment date and that individual members made such additions as they feel they can as extra contributions for this purpose, prior to Twelfth Month 1st, when the next payment can be made under the terms of the loan.

"For the Finance Committee
(Signed) Chester C. Smith
Acting Chairman."

The meeting agreed that an effort should be made to pay off at least part of the mortgage in the near future and that the Treasurer be authorized at the next available payment date to use up to $500.00 of the present balance for this purpose.

The yearly budget was submitted as prepared by the Finance Committee, and was in general approved. It was suggested that the Finance Committee look into the suitablity of raising the Secretary's salary, and report at the next meeting. The budget as submitted is as follows:

"Proposed Budget for the year October 1, 1942 to September 30, 1943, as approved by the Finance Committee and presented to the Meeting on October 6th, 1942.

Item	Budget
Secretary	$1800.
Office Help	200.
Travel Expense of Secretary	100.
Printing, Postage, & Petty Items	250.
Telephone	120.
Gas, Electricity, & Water	300.
Fuel	600.
Buildings & Grounds	400.

Interest	$300.
Taxes	225.
Advertising	40.
House Maintenance	125.
Round Table, etc.	25.
Bible School Supplies	25.
Magazines	10.
Church Federation Dues	10.
Insurance	100.
Total Budget	$4630.

George A. Selleck reported for the Religious Education Committee, which report was approved and accepted.

A letter was read from Norman C. Melvin, Jr., one of our members, asking for a letter transferring his membership to the Franklin Street Presbyterian Church in Baltimore, Maryland. The clerk was directed to send the letter of transfer as directed.

The chairmen of the committees on House and Buildings reported that the buildings were in good condition and that some painting and cleaning had been done in the Centre.

As there was no further business the Meeting adjourned to meet Eleventh Month 17th, 1942 at 7:30 P.M.

Recording Clerk

Commonwealth of Massachusetts) Eleventh Month 17th, 1942
Middlesex SS)

Eleanor Townsend personally appeared before me and affirmed that she would faithfully and impartially discharge the duties of Recording Clerk of Friends Meeting at Cambridge.

Before me Chester E. Smith
Notary Public

My commission expires
July 31, 1949.

Eleventh Month 17th, 1942

Friends Meeting at Cambridge

At the business session of the Friends Meeting at Cambridge held at 5 Longfellow Park on Eleventh Month 17th at seven-thirty P.M., twenty-seven members were present.

At the opening of the meeting the clerk read the general epistle from the Ohio Yearly Meeting held at Stillwater, Ohio from the 29th of Eighth Month to 2nd of Ninth Month inclusive, 1942.

The minutes of the last meeting were read and accepted with corrections.

Esther F. Morse reporting for the nominating committee asks the meeting to appoint Francis B. Riggs as chairman of the Round Table Committee in the place of the former chairman Roger W. Hickman who has found it necessary to resign. The meeting approves of the recommendation of the nominating committee and appoints Francis B. Riggs.

A Minute was read from Boston Monthly Meeting of Friends held Tenth Month 8th, 1942 notifying us of their approval of our action in appointing Gertrude F. Smith to serve as a Trustee of the Meeting for the ensuing six years and, because of the resignation of Winifred O. Lindley, the appointment of S. Paul Townsend to fill her unexpired term of two years.

The clerk reports that the letter of transfer to the Franklin Street Presyterian Church in Baltimore, Maryland, requested by Norman C. Melvin, Jr. at the last meeting, has been sent.

Edwards F. Winslow, acting for Chester C. Smith, gave a report of the Finance Committee. Following a suggestion made at the last meeting, the committee proposes that the budget as presented at the meeting on Tenth Month 6th be changed in regard to the salary of the Secretary, from $1800 to $2,000 as of Tenth Month 1st, 1942, thus making an increase of $200 in the total budget. This proposal met with the wholehearted approval of the meeting.

A letter was read from Eva Maria Hegemann and Paul R. Ladd, Jr., the latter a member of this Meeting, stating their intention of marriage and requesting permission that it be accomplished under the care of this meeting. Letters from the surviving parents expressing their approval and consent were also read. The meeting approved undertaking the care of this marriage and appointed Florence M. Selleck and Charlotte H. Brooks to make inquiry with relation to the clearness of Eva Maria Hegemann. George A. Selleck and J. Richard Reid were appointed to make similar inquiry about the clearness of Paul R. Ladd, Jr.

George A. Selleck speaking for the Membership Committee proposed a change in the procedure of this committee. The Meeting approved of the plan that when the Membership Committee submits with their recommendation the names of applicants to the meeting who are not members of the Society of Friends elsewhere, no formal action be taken by the Meeting until the next business session. This is to give Friends an opportunity to become better acquainted with the applicants before acting upon their applications. The application of Mrs. Caroline Foulke Urie was presented to the Meeting with the recommendation of the Membership Committee. She desires to become a member of this Meeting while still retaining her membership in South Kingston Monthly Meeting. The Meeting united in accepting her into membership with us. George A. Selleck recommended favorably the following names of applicants to be kept in mind until the next business meeting: Marjorie Laufman, and Gertrude Wagner.

William M. Duguid gave a report on behalf of the Committee on Grounds and Buildings and the report for the House Committee was given by Mary E. Duguid.

At a Business Session of this Meeting held Third Month 24th, 1942, a committee was appointed to study the relations of this Meeting with other Friends' groups in New England with the view to furthering closer unity among all Friends' Meetings. Mary E. Duguid gave a preliminary report for that committee. At a Conference held at Westerly Yearly Meeting, Tenth Month 18th, 1942, a well-thought-out proposal was made that the New England Meetings join as a federation making one Yearly Meeting for New England. Three points for consideration by this Meeting are:

1. What shall be the relation of this Meeting to Boston Monthly Meeting and Salem Quarterly Meeting?

2. Can our members who now belong to Yearly Meetings outside New England maintain dual Yearly Meeting membership?

3. Will the several Meetings in the new Yearly Meeting have freedom to choose the form of discipline they prefer?

Elsie P. Ingraham and George A. Selleck are members of the committee chosen by the Westerly Conference to represent this Meeting in a smaller conference to be held the weekend of the 20th to 22nd of Eleventh Month 1942 at Cambridge, Massachusetts. The general sense of the Meeting was a desire for the union of Friends' groups and general approval of the plan as proposed. Our representatives on the committee were encouraged to proceed with others in working out the details of such a plan, and submit their suggestions for the approval of this Meeting.

Edna C. Haviland reported that the committee of Ministry and Oversight recommended resuming mid-week Meetings for Worship after Thanksgiving, for a limited period. The Meeting agreed that a mid-week Meeting for Worship be held each Fifth Day afternoon at five o'clock beginning the week after Thanksgiving and that after a few weeks the experiment should be reconsidered by the Committee on Ministry and Oversight with a possible view to changing the day and the hour.

There being no further business, the Meeting adjourned to meet at the same place on First Month 19th, 1943, at seven-thirty P. M., with a special meeting on Twelfth Month 6th at 12:10 P.M.

Eleanor Townsend
Recording Clerk

Twelfth Month 6th, 1942

Friends Meeting at Cambridge

At a Meeting of Friends Meeting at Cambridge held by adjournment at 5 Longfellow Park, Cambridge, on Twelfth Month 6th, 1942, at 12:10 P.M., about thirty members are present.

The two committees appointed to enquire into the clearness of Eva Maria Hegemann with Paul B. Ladd, Jr. in connection with their proposed marriage, have performed their duties and report that they see no obstacle in the way, recommending that they be granted liberty to proceed with the marriage. The meeting accepts the recommendation and approves holding a meeting for this purpose under our direction at the Putney Federated Church, Putney, Vermont on First Month 2nd, 1943, at 12 o'clock noon. The Meeting appoints Florence M. Selleck and George A. Selleck as a committee to attend the marriage and to see that it is accomplished in accordance with the law and in keeping with Friends' usage, and to report at a subsequent meeting. As additional members of this committee the Meeting appoints Emily Wabeke and Henry Scattergood, who, though Friends, are not members of this Meeting. If they are unable to attend it is hoped that substitutes will be secured.

There being no further business the Meeting adjourned to meet at the same place on First Month 19th, at seven-thirty P.M.

Eleanor Townsend
Recording Clerk

First Month 19th, 1943

Friends Meeting at Cambridge

At the business session of the Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Massachusetts, on First Month 19th, 1943 at seven-thirty p.m., nineteen members are present.

The Clerk has opened the meeting by reading a General Epistle from the New England Yearly Meeting of Friends held at Westerly, Rhode Island from the 16th to the 19th of Tenth Month 1942.

The minutes of the last regular session held Twelfth Month 17th, 1942 and an adjourned meeting held Twelfth Month 6th, 1942 have been read.

Henry Scattergood, on behalf of the committee appointed to attend the marriage of Eva Maria Hegemann and Paul R. Ladd, Jr. on First Month 2nd, 1943 reports that the ceremony was performed legally and suitably and in accordance with the custom of Friends.

Isobel V. Duguid reporting for the committee appointed to oversee the wedding of Ann Brooks and H. Adams Carter on Sixth Month 6th, 1943, says that it was a dignified and solemn occasion in keeping with the principles of the Society. All legal requirements were observed and the social gathering was appropriate.

J. Richard Reid has presented with the favorable recommendation of the Membership Committee the following names of applicants to be acted upon at this time by the meeting: Marjorie Laufman and Gertrude Wagner. Upon consideration of these names sepratly the meeting unites with the recommendation of the Membership Committee, and Marjorie Laufman and Gertrude Wagner are welcomed into membership with us. The names of Lawrence W. Wylie, Valerie B. Riggs and Marian S. Terry have also been presented and are to be considered by the Meeting until our next business session. Though the Meeting feels a need for having applicants introduced to members, it feels that it should be the responsibility of individuals rather than that of the Membership or Fellowship Committees to greet strangers at Meeting for Worship and our social functions.

Katherine S. Seeler has given a report for the Fellowship Committee.

The report of the Buildings and Grounds Committee has been given by William Duguid, and Mary E. Duguid reported for the House Committee. The rooms for students in the centre have been redecorated and refurnished.

The Committee of Ministry and Oversight reports that it meets regularly once a month. The mid-week Meetings for Worship are still being held at the Centre.

As our representatives on the committee for relations with other groups of Friends in New England are not present, the report of the conference held at Cambridge the 20th to 22nd of Eleventh Month, 1942, has been omitted. Everyone interested is invited to attend a conference Second Month 6th, in Lynn, which is on the topic of "Union of Friends in New England."

The Treasurer, Edwards F. Winslow, reports that the appeal for funds to liquidate the mortgage has not been answered directly. Contributions need to be designated for it. More gifts are being received, though small in amount, so we have more money on hand than usual at this time of year.

As some of the members of the meeting felt an expression of appreciation should be given Edgar VanSantvoord, a student who has lived at the Centre for three years, a committee of Gertrude Smith as chairman, Lydia C. Cadbury and Mary E. Duguid was appointed to decide on the gift and report to the meeting at a later date. The meeting gives the committee the authority to call on the treasurer for an amount up to but not exceeding fifty dollars.

A concern is felt for the boys at the Catholic C.P.S. Camp at Warren, N. H., and interested members are asked to contribute cans of fruit. The problem of the Japanese camps was mentioned and also their need for funds.

Any contributions for C.P.S. camps should be sent through our Treasurer, Edwards F. Winslow. The Service Committee prefers to have this procedure followed and the Meeting receives credit for the gifts.

Susan M. Brooks is soliciting fats with which to carry on her soap-making for the Service Sommittee. Forty pounds have already been made.

There being no further business the meeting adjourned to meet at the same place on Third Month 16th, 1943 at 7:30 p.m.

Eleanor Townsend
Recording Clerk

Third Month 16th, 1943

Friends Meeting at Cambridge

At a meeting of the Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, on Third Month 16th, 1943, at seven-thirty p.m., twenty-three members were present.

The minutes of the last business session were read and corrected.

George A. Selleck and other Friends reported on the Conference held at Lynn, Massachusetts, Second Month 6th, 1943. The purpose of the conference was to launch the recommendations of the sub-committee of the joint committee on closer cooperation of Friends in New England which were decided upon at a conference here 20th to 22nd Eleventh Month, 1942. The Lynn conference provided an opportunity for Friends to become acquainted with the recommendations and to discuss them. The "Recommendations of the Joint Committee on closer Cooperation of All Friends in New England (first prepared in November 1942; revised at the direction of the conference in Lynn on February 6, 1943)" were read at this time. The meeting desired to have these recommendations entered as part of the minutes. They are as follows:

"RECOMMENDATIONS OF THE JOINT COMMITTEE ON CLOSER COOPERATION OF ALL FRIENDS IN NEW ENGLAND

(First prepared in November 1942; revised at the direction of the conference in Lynn on February 6, 1943.)

I. Reasons for Union of the various Groups of Friends in New England

1. In separation we tend to emphasize our differences and so become unbalanced in our work. Union would make us more complete and therefore a more effective group.

2. In union we would be more nearly living out our Friendly profession of reconciliation, love and co-operation, and would thus come nearer to squaring our life with our profession in the eyes of our new members.

3. We need one another with our varying gifts. When groups join, new life may arise through the new contacts and knowledge. Some Friends have emphasized the religion based on historical events while other Friends have emphasized the religion of immediate revelation. Both should be woven together. We need to keep our emphasis on Christ and His place in the Church as the source of our Quaker message.

4. We already unite in service and we need a united message expressing the spiritual basis for that service.

5. We hope that the union may suggest similar action by other groups of Friends in America.

6. Such union would simplify the machinery of organization, open channels and increase means of communication between all groups of Friends.

7. Such union would help in the outreach of Friends, especially where no meetings are now being held, or where new meetings are in process of establishment.

II. Steps to Effect Such Union

1. We recommend that there be one Yearly Meeting in New England with the name of NEW ENGLAND UNITED YEARLY MEETING OF FRIENDS. This new name signifies the continuance of the traditions and ideals of the two present Yearly Meetings, the Connecticut Valley Association, and the Independent Monthly Meetings, through the uniting of all Friends into one Yearly Meeting. It would thus make it easier for each group involved, as well as for all Friends, to be aware of the composition of the united Yearly Meeting. It is understood that the united Yearly Meeting would be affiliated with the Five Years Meeting. Furthermore, we would hope that such affiliation would be a step toward the eventual union of all Friends in America and in the world.

2. We recommend that a Quarterly Meeting be formed, to be composed of the three Monthly Meetings now in the Connecticut Valley Association.

3. We recommend that the Rhode Island and Sandwich Quarterly Meeting of the New England Yearly Meeting with its constituent Monthly Meetings be continued, but with a change in name.

4. We recommend that Quarterly Meetings now in the Yearly Meeting of Friends for New England continue as they are; although later some realignment may be found desirable.

5. We recommend that Friends in Cambridge and Friends in Providence be encouraged to proceed as rapidly as practicable to consolidate Monthly Meetings in their respective areas. If this cannot be effected soon, unattached meetings in these localities are encouraged to join a Quarterly Meeting of their choice.

6. In general, dual membership - that is, membership in more than one Monthly Meeting of Friends - is not encouraged, but Monthly Meetings may recognize it in their discretion.

7. The question of Discipline is important to effecting a union. The Five Years Meeting is preparing a major revision of its Discipline. There is reason to hope that all Friends will feel comfortable to proceed under it as finally adopted. Until that time, newly formed Quarterly and Monthly Meetings should be granted autonomy in matters of discipline; although we realize there may be dome instances in which Quarterly and Monthly Meetings should be free to adapt the Discipline to their particular requirements.

8. A committee should be appointed (after the principle of organic union has been approved) to arrange necessary business and financial procedures. We would suggest that the two-budget system now in use in the Yearly Meeting of Friends for New England be continued. Thus all monthly meetings would contribute toward the "Yearly Meeting Current Funds" (which includes the Yearly Meeting's contribution of about 6¢ per member toward the administrative expenses of the Five Year's Meeting), totaling in all approximately 60¢ per member. The second part of the Budget, known as the "United Budget" (including Peace, Religious Education, Missions, Public Morals, Salary of General Secretary, etc., and including support of the work of both the Yearly Meeting and of the Five Years Meeting) would continue to be on a voluntary basis. Monthly Meetings and individuals would be at liberty to contribute to as many, or as few, of the items on the United Budget as they saw fit.

9. Complete freedom in the type of worship should be granted each Meeting.

10. Efforts should be made to have alternate sessions of the new Yearly Meeting at some place in southern New England.

11. It is hoped that the Permanent Board of the Yearly Meeting of Friends for New England will consider these proposals in February, following which, intervisitation of Friends to encourage full discussion and thought may be carried on in every local Meeting in New England before any action is taken. The committee recommends that the Permanent Board urge each Monthly Meeting to ask some member of the Continuation Committee to be present when this matter of union is first being discussed. By so doing, misunderstandings may be forestalled."

The Meeting asked that that the committee appointed Third Month 24th, 1942 to study the relations of this Meeting with other Friends' groups in New England with the view to furthering closer unity among all Friends Meetings, should communicate with Boston Monthly Meeting in regard to Part II, Item 5. It is the sense of this meeting that the plan is one that should be commended and one that we should consummate in whatever way we can. Any matter of detail that members wish brought before the Joint Committee should be called to the attention of our own committee first.

William M. Duguid speaking for the Trustees asked that George A. Selleck be released from part of his duties at the Centre to serve as Director of the New England Institute of International Relations. The Meeting approves of releasing him for part time until Eighth Month 1st, 1943, with the understanding that the American Friends Service Committee contributes something for his salary and that we follow our regular procedure of reducing his salary as Secretary by three hundred dollars.

In the absence of any report or recommendation from the Trustees on the subject of the continuance of George A. Selleck as Secretary for the coming fiscal year Tenth Month 1st, 1943 to Tenth Month 1st, 1944, the Meeting recorded its desire that he be notified of our intention to invite him so to continue.

As of Third Month 1st, 1943 the mid-week meeting for Worship held on Fifth Days at 5 p.m. at the Centre is discontinued.

George A. Selleck, reporting for the Membership Committee presented with their favorable recommendations the following names of applicants to be acted upon by the Meeting at this time: Marian S. Terry, Valerie B. Riggs, and Lawrence W. Wylie. Upon consideration of these names separately the meeting united with the report of the Membership Committee and Marian S. Terry, Valerie B. Riggs, and Lawrence W. Wylie are welcomed into membership with us. George A. Selleck also presented for the Membership Committee and with their favorable recommendation the names of three new applicants for Membership; Roderick Firth, Hugh Chapman, Jr., and Annah Tucker. The names were considered separately and, in accordance with our new procedure, no further action will be taken on the names of Roderick Firth or Hugh H. Chapman, Jr. until the next business meeting. The Membership Committee requested immediate action by the Meeting in the case of Annah Tucker as she is a non-resident and nothing would be gained by waiting for another meeting. A letter of transference from the Congregational Church of Henniker, New Hampshire, was read. At a later date the applicant hopes to transfer her membership to a Meeting nearer her present home. It is the sense of the Meeting that this application be accepted.

The committee appointed at the business session First Month 19th, 1943 to decide on a gift for Edgar VanSantvoord, a student who has lived at the Centre for three years, felt that twenty-five dollars was suitable, and has given it to him in appreciation of his services.

The Treasurer, Edwards F. Winslow, took an opportunity to remind Friends that he has received no contributions towards the reduction of the mortgage.

David L. Davidson spoke briefly about Fremont Johnson, one of our members who is in Mexico at an American Friends Service Committee Work Camp.

Due to the discovery that our marriage rules are not entered in our minutes and that they do not cover all cases, George A. Selleck has been asked to bring in the marriage rules with revisions to our next business meeting with a view to having them entered in the minutes.

Announcement was made of the meetings of the American Friends Service Committee at the Centre from the 19th through the 21st of Third Month.

The Clerk summarized a three page letter from Elined Kotschnig of the Connecticut Valley Friends announcing a conference to be held on the subject of psychology and psychiatry of reconstruction at Mount Holly, New Jersey, from Fourth Month 23rd through 26th.

There being no further business the meeting adjourned to Fifth Month 4th subject to call for special purposes.

Eleanor Townsend
Recording Clerk

Fifth Month 4th, 1943

Friends Meeting at Cambridge

At a business session of the Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, on Fifth Month 4th, 1943, at seven-thirty p.m., twenty-six members were present.

David L. Davidson opened the meeting by reading some queries selected from Friends Disciplines.

The minutes of the last business session were read.

A proposal for altering the form of the application card now in use by the Membership Committee was considered. In view of impending prospective changes in the relationship of Friends Meetings in New England, it was thought well to leave the matter for a later time.

J. Richard Reid, reporting for the Membership Committee, again presented with their recommendation for favorable action the names of the following applicants: Hugh H. Chapman, Jr., and Roderick Firth. Upon consideration of their names separately the Meeting united with the report of the Membership Committee and welcomes into membership with us, Hugh H. Chapman, Jr., pending the receipt of a letter of transference from the First Presbyterian Church of Evanston, Illanois, and Roderick Firth.

The names of two new applicants, Barbara Hale Brainerd and John Brainerd, were presented with the favorable recommendation of the Membership Committee and are deferred for final action until the next business session.

It was the sense of the meeting that the Membership Committee should use their judgment in deferring action on applications for membership or in recommending that they be withdrawn.

John G. Greene, a member of this meeting, laid before the Meeting a concern for the possibility of holding a Meeting in Boston and asked for a committee of two or three Friends to advise him. The Meeting appointed Marianna Taylor, William M. Duguid and Mary E. Duguid to serve on the committee of counsel to represent Friends Meeting at Cambridge.

An informal inquiry having been made to the Clerk as to whether the Meeting would refuse an application for a wedding to be held under its auspices in which one of the principals would be a member of the armed forces of the United States, the Meeting expressed itself as willing to consider such an application and to deal with it in the usual way.

Lydia C. Cadbury reported that English Friends plan a two day retreat for Prayer on Fifth Month 15th and 16th to seek Divine guidance as to the responsibility of Friends in the present war situation, and that they had expressed their desire to have all Friends join with them. The Meeting appointed a committee composed of Lydia C. Cadbury and Francis B. Riggs to make plans for the observance of the retreat in Cambridge.

Chester C. Smith gave a message from the Finance Committee recommending the authorization of the Treasurer to apply up to fifteen hundred dollars ($1500) from the general funds towards a payment of the mortgage on the property at 5 Longfellow Park. The Meeting approved of giving the Treasurer this authorization.

The Meeting approves of the Secretary's action in arranging for an announcement of our Meeting for Worship, along with the notices of the other Harvard Square Churches, in the Harvard Dormitories. The Treasurer is authorized to meet the expense involved.

There being no further business, the Meeting adjourned, subject to call, to meet again Second Day, Sixth Month 21st, at the regular time and place.

Eleanor Townsend
Recording Clerk

Sixth Month 21st, 1943

Friends Meeting at Cambridge

At a business session of the Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Sixth Month 21st, 1943, at seven-thirty p.m., twenty-two members were present.

An epistle from the Philadelphia Yearly Meeting held at 15th and Race Streets, Philadelphia, from the 25th to the 30th of Third Month inclusive, 1943, was read at the opening of the meeting.

On behalf of the Committee of Ministry and Oversight, Edna C. Haviland made a report and particularly laid a concern on Friends who plan to be here during the summer months to be regular in their attendance at Morning Meeting to greet strangers, and to feel a personal responsibility for the Meeting for worship.

George A. Selleck, reporting for the Membership Committee, presented with their recommendation for favorable action by the Meeting at this time, the names of John Brainerd and Barbara Hale Brainerd. Their letters to the committee were read and upon consideration of the applicants separately the Meeting united with the report of the Membership Committee and accepts John Brainerd and Barbara Hale Brainerd into membership with us. The acceptance is to take effect only upon receipt of letters of transference from their former churches. The following names of new applicants were presented and considered separately: Herbert Jehle, Margaret Weisz, Polly Thayer Starr, Margaret P. Welch. In accordance with the usual procedure no further action is to be taken by the Meeting on these names until the next business session.

In the absence of the Treasurer Edwards F. Winslow, Chester C. Smith made a report. Two thousand dollars has just been paid off on the mortgage on the property at 5 Longfellow Park, which makes a total of twenty-five hundred dollars paid on the six thousand dollar debt, leaving a balance of thirty-five hundred dollars to be paid.

The Meeting asks the Treasurer to negotiate with the Trustees of Boston Monthly Meeting for waiving the right to demand the war damage insurance to cover the amount of our mortgage.

At the Meeting's request, George A. Selleck read an addition to be made to the marriage regulations for the special case when the woman is a Friend and the man is a non-Friend. To Paragraph 3 on Page 2 of the marraige regulations as previously adopted on Fifth Month 13th, 1941, following the sentence beginning : "When the man is a member of this Meeting..", this sentence should be added: "If the man is not a member of any recognized Meeting of Friends the same procedure should be followed." It was also the sense of the Meeting that the whole text of the revised regulations be included in the minutes of this meeting, as follows:

MARRIAGE PROVISIONS OF FRIENDS MEETING AT CAMBRIDGE.

Friends from the beginning, recognizing the significance of marriage, have treated it reverently. So close together, both temporally and spiritually, are two persons brought through the bond of marriage that normally they live as in one united life. The family, with its accompanying institution of the home, which grows out of marriage, is the foundation of human society. It is the center of the closest and dearest human relationships and is the most important factor in the moulding of lives and the development of character. Marriage, therefore, becomes a step of profound importance.

Unity of religious faith and practice is a very cementing influence both between husband and wife and in the relations of parents and children. The union in marriage of man and woman in spiritual fellowship and united service for Christ is a most beautiful and precious human bond, and will make itself felt not only in the home but also in the church and in society.

We should accept the responsibilities of marriage with joy and also with consecration. We should enter into it wisely and carefully, asking guidance of God who ordained it. We should avoid in every way possible all associations that may lead to false ideals or to unhappy marriage. We should teach reverently and fearlessly the responsibility and the beautiful significance of the law of life. Because the instinct on which marriage is based is creative, it is therefore sacred and cannot be lightly or carelessly treated without consequent cost and suffering. Only by mutual love and unselfishness and by cooperation can the true spirit of the home be maintained; it is not an easy task but it is a high calling.

Marriage should arise from a sense not only of mutual attraction but also of united purpose. Physical health and strength, intellectual interest and attainment, culture and character and spiritual grace, all go to the perfection of marriage; but above all else marraige can reach its highest prealization only if Jesus Christ is the abiding and honored guest and His spirit the controlling influence in the home.

Since marriage is an ordinance of God, we feel that He alone can rightly join man and woman in its bond, and we believe that no priest or church official is essential for its accomplishment. But all care should be taken that it be openly and reverently entered into, and that the legal requirements are met and records made. We feel that the following rules are wise and necessary for those who contemplate marriage under our care.

The intentions of the parties should be presented to the Meeting at a session held six weeks, if practicable, prior to the intended day of the marriage.

Since usually the Meeting of which the woman is a member has jurisdiction, the intentions, where the woman is a member of this Meeting, may be declared by using words to this effect:

> To Friends Meeting at Cambridge:-
>
> Dear Friends:
>
> With Divine permission and the approval of Friends, we intend marraige with each other.
>
> Signed:____________________
>
> ____________________

If the man is not a member of this Meeting, he should add to his signature his address and the Meeting or church (if any) of which he is a member.

Accompanying the foregoing declaration, there should be presented to the Meeting the written consent to the marriage on the part of parents or guardians. Should their consent, however, be withheld on grounds that seem to the Meeting insufficient, the Meeting may permit the marriage to proceed under its oversight.

Two women Friends shall then be appointed to satisfy the Meeting that no obstructions appear to the woman's proceeding in marriage.

When the man is a member of this Meeting, a committee of two men Friends shall be appointed for a similar duty in his case. If the man is not a member of any recognized Meeting of Friends, the same procedure should be followed. Should he belong to another recognized Meeting of Friends, he should inform that Meeting of his prospect, stating the name of the woman and the Meeting to which she belongs, and ask for a certificate of clearness, addressed to her Meeting.

Recognizing that a man and woman approaching in the right attitude their intended marriage will each wish to protect the welfare and happiness of the other, we deem it fitting that each of them present to the appropriate committee a certificate of health, based upon a recent physical examination and signed by a physician of recognized good standing. Committee members should give due weight to such a certificate in determining whether there exists any serious obstruction to the marriage; but they are cautioned to hold all information in such certificates in the same strict confidence as is due in the relationship of physician and patient.

At a session of the Meeting held, preferably, not less than two weeks subsequent to that in which the foregoing declaration has been made, brief reports of conclusions of the appropriate committees (or certificates from appropriate Meetings) should be presented. The Meeting, should no obstruction to the marriage appear, is to grant the parties leave to proceed and is to appoint two or more Friends of each sex to attend the marriage. The parties are at liberty to propose to the Meeting the names of these Friends, who may be appointed to that service if approved by the Meeting. The Friends so appointed should see that the marriage is accomplished in accordance with our usages, and with that simplicity and dignity becoming so serious an act, that all legal requirements are complied with, that a certificate of marriage is properly drawn and is duly recorded in the Meeting's book of Record, and, where either of the parties about to marry has children by a former marriage, that the rights of the children have been legally secured; and should report thereon to a subsequent session of the Meeting.

It is recommended that where reasonably convenient the parties intending marriage be present at the session when the Meeting's decision in their case is recorded.

It is recommended that all marriages be accomplished in appointed Meetings for Worship held on week-days in Friends Meeting-houses, in which Meetings for Worship are regularly held on First Days, though the Meeting may grant variations as to time and place when the Meeting deems it wise.

In the ceremony of marriage the parties, after an appropriate period of silence, rising and taking each other by the hand, should say: "In the presence of the Lord and of this assembly I take thee, _____ to be my wife (or husband) promising with Divine assistance to be unto thee a loving and faithful husband (or wife) so long as we both shall live," (or words to that effect). Immediately after making this statement, which is spoken in turn, first by the man and then by the woman, the contracting parties should sign the marriage certificate which should then be read aloud by a Friend regularly appointed for that service, or by someone chosen by the contracting parties and satisfactory to the Meeting. At the conclusion of the Meeting, signatures of witnesses should be added to the certificate.

Subject to minor changes that may be appropriate to particular circumstances, the following form of marriage certificate is authorized; except that in the case of a Meeting for Worship appointed to be held elsewhere than in a Friends Meeting-house at which public Meetings for Worship are regularly held on First Days, the words, "held at (City), (State), under the oversight of Friends Meeting at Cambridge" should be used in place of the words "held at the (name of Meeting-house), (City), (State)."

"WHEREAS ________ of ________, son of ________ of ________, and ________, his wife, and ________, daughter of ________, and ________, his wife, having declared their intentions of marriage with each other before FRIENDS MEETING AT CAMBRIDGE, according to the good order used in the Religious Society of Friends," (where parties are under the care of parents or guardians, add, "and having the consent of parents or guardians") "their proposed marriage was allowed by the Meeting.

"NOW these are to certify that for the accomplishment of their intentions, this ____ day of the ____ month in the year of our Lord one thousand nine hundred and ___, they, the said ________ and ________, appeared in an appointed meeting of the Religious Society of Friends held at the Friends' Meeting-house, Cambridge, Massachusetts; and ________, taking ________ by the hand, did, on this solemn occasion, openly declare that he took her to be his wife, promising, with Divine assistance, to be unto her a loving and faithful husband so long as they both should live; and then in the same assembly, ________ did in like manner declare that she took him, ________, to be her husband, promising, with Divine assistance, to be unto him a loving and faithful wife so long as they both should live.

"And in further confirmation thereof, they, the said ________ and ________ (she according to the custom of marriage, adopting the surname of her husband), did then and there to these presents, set their hands.

____

____

"And we, having been present at the solemnization of their marriage, set our hands hereto as witnesses the day and year above written."

In meetings held for the solemnization of marriage a true spirit of worship is desired that the sacramental character of the marriage tie may be realized. It is fitting that social occasions in connection with marriage be conducted with moderation and simplicity.

Where the woman is not a member of this Meeting, but either (a) the man with whom she intends marriage is a member of this Meeting, or (b) each of the parties is a member of some other recognized Meeting of Friends, the parties may unite in making application for the accomplishment of their marriage under our care by using words to this effect:

> To Friends Meeting at Cambridge:
>
> Dear Friends:
>
> With Divine permission and the approval of Friends, we intend marriage with each other, and desire that our marriage may be accomplished under the care of your Meeting.
>
> Signed________________

The written consent of parents or guardians should accompany this declaration.

The same form as the above may be used in the case where neither of the parties is a member of this Meeting and only one of them is a member of another recognized Meeting of Friends, but in such case the application should be sent seasonable to the Committee on Ministry and Oversight of this Meeting, and that Committee, if satisfied, shall forward the application to the Meeting.

Marriage under our care of parties neither of whom is a member of any recognized Meeting of Friends is permissible if the foregoing rules are complied with and if consistent with the existing laws of the State in which the marriage is to take place.

In cases where any party joining in a declaration of intention of marriage is not a member of this Meeting but is a member of some other recognized Meeting of Friends such party should, unless under extraordinary circumstances he is excused by this Meeting, apply to the Meeting to which he or she belongs for a certificate of clearness.

In all cases where for any reason a certificate from another recognized Meeting of Friends is not presented relative to any party's clearness to proceed, an appropriate committee of two Friends, for each such party, should be appointed by this Meeting.

If a member marries in any way other than under the care of a recognized Meeting of Friends, the Committee on Ministry and Oversight should delegate one or more suitable Friends to visit or communicate with him in such manner as the circumstances seem to warrant. If way opens, they should express the continued interest of Friends in him and his household and the hope that his membership among Friends may be helpful and congenial to his newly established home.

The Committee on Ministry and Oversight should report to the Meeting the response of the member to this expression of Friendly interest, together with a recommendation if further action seems desirable. The names of both parties concerned and the place and date of the marriage should also be supplied by the Committee on Ministry and Oversight to be recorded in the minutes of the Meeting."

Lydia C. Cadbury reported on the Friends Retreat held Fifth Month 15th and 16th, 1943, at 5 Longfellow Park.

A letter has been received from the American Friends Service Committee asking for a representative from each Independent Meeting to attend the meetings of the Civilian Public Service Committee. The name of Henry H. Perry was suggested and approved by the Meeting.

There being no further business the meeting adjourned ~~by a~~ to await call ~~of~~ by the clerk.

Eleanor Townsend
Recording Clerk

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS
Trowbridge 6883

eting for Worship
t Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

September 30, 1943

To the Members of the Board of Trustees of
Friends Meeting at Cambridge

Dear Friends:

A meeting of the Board of Trustees of Friends Meeting at Cambridge will be held on Tuesday, October 5th, 1943, at 7:30 o'clock P.M., at 5 Longfellow Park, Cambridge, for the following purposes:

1. To choose (subject to approval by the members of the corporation) two persons to serve as trustees for the term of six years in place of two whose terms are about to expire.
2. To choose a chairman of the Board of Trustees to serve for the ensuing year.
3. To appoint persons to serve as members of the Finance Committee for the ensuing year.
4. To hear and act upon the reports of the Treasurer and of the Finance Committee.
5. To consider and act upon any other matters or concerns that may be brought before the Board of Trustees upon which the Board may appropriately take action.

ELEANOR TOWNSEND

Recording Clerk

Tenth Month 5th, 1943
Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Tenth Month 5th, 1943, at seven-thirty o'clock, six members are present.

In the absence of the Recording Clerk, George A. Selleck is appointed to serve as Recording Clerk for the day.

The Trustees were united in electing Elsie P. Ingraham and Nancy L. Newell to serve as Trustees for the ensuing six years in place of Henry J. Cadbury and Chester C. Smith whose terms have now expired.

William M. Duduid was chosen to serve as chairman of the Board for the ensuing year.

To serve on the Finance Committee for the coming year we appoint Henry H. Perry, Amelia F. Emerson, Esther F. Morse, Nancy L. Newell, Ethel C. Forbes, Edgar V. Seeler, Jr., George A. Selleck, Spencer L. Coxe, and Chester C. Smith, together with the Treasurer.

The report of the Finance Committee, including a statement from the Treasurer, and presenting a proposed budget for the ensuing year, was read and was approved. These are to be presented to the meeting of the members for their consideration.

As a Committee to consider requests for the use of our property we appoint: William M. Duguid, Katherine L. Haviland, Stephen Rushmore, Donald B. Snyder, and Marianna Taylor.

The meeting then adjourned.

George A. Selleck
Recording Clerk for the Day

FRIENDS MEETING AT CAMBRIDGE

Minutes of Annual Meeting of the Members

Tenth Month 8th, 1943

At the annual meeting of the members of Friends Meeting at Cambridge, held, pursuant to the provisions of the By-laws and notice given in the manner set forth in the foregoing affidavit, at 5 Longfellow Park, Cambridge, on Sixth Day, Tenth Month 8th, 1943, at seven-thirty o'clock, thirty-five members are present.

The minutes of the meeting held Sixth Month 21st, 1943 and the meeting held Fifth Month 4th, 1943 have been read and approved.

The meeting upon uniting with a proposal to proceed to the election of a Clerk, united in instructing the Recording Clerk to cast a single ballot in favor of Henry J. Cadbury. The ballot was so cast and Henry J. Cadbury was elected for the ensuing year.

The meeting, upon uniting with a proposal to proceed to the election of a Recording Clerk, united in instructing the Recording Clerk to cast a single ballot in favor of Eleanor Townsend. The ballot was so cast and Eleanor Townsend was elected Recording Clerk for the ensuing year.

The meeting upon uniting with a proposal to proceed to the election by ballot of a Treasurer, united in instructing the Recording Clerk to cast a single ballot for Edwards F. Winslow. The ballot was so cast and Edwards F. Winslow was elected Treasurer for the ensuing year.

The report of the Nominating Committee was read in full and had our separate consideration with respect to each of the several Committees. We made the following appointments for the ensuing year:

As members of the Committee on "Membership" we appoint

J. Richard Reid, Chr.
Henry J. Cadbury
Mary J. Coxe
George A. Selleck
Mary E. Duguid
Eleanor Townsend
Katherine L. Haviland

As members of the committee on "Ministry and Oversight" we appoint

Edna C. Haviland, Chr.
Stephen Rushmore
Seal Thompson
Chester C. Smith
Marianna Taylor
Amelia F. Emerson
Ethel C. Forbes
Henry H. Perry
William M. Duguid
Rebecca H. Perry
Katharine P. Loring
Blanche R. Howland

As members of the committee on "Fellowship" we appoint

Katherine L. Haviland, Chr.
Spencer L. Coxe
Katherine S. Seeler
Maud M. Hill
Ethel M. Jones
Francis B. Riggs
Valerie B. Riggs
Marjorie Perry
Frances L. Reid
Judith Matlack
Edgar V. Seeler, Jr.

As members of the Committee on "Religious Education" we appoint

Ethel C. Forbes, Chr.
Virginia Haviland
Gertrude F. Smith
Ann P. Talbot
Priscilla C. Hickman
Eleanor Perry
Marjorie Laufman

As members of the committee on "Round Table" we appoint

Francis B. Riggs, Mtg. Chr.
Osborne Earle
Lydia C. Cadbury, Refresh. Chr.
Gertrude Wagner
Alwilda Pease
Elizabeth K. Townsend
Izette de Forest
Clifton J. Furness

As members of the "Buildings Committee" we appoint

Florence M. Selleck, Chr.
William M. Duguid
Chester C. Smith
David L. Davidson
Garrett S. Hoag
Louise M. Parker
J. Marshall Lindley

As members of the "House" committee we appoint

Katherine S. Seeler, Chr.
Mary E. Duguid
Elsie P. Ingraham
S. Paul Townsend
Mabel J. Townsend
Marion S. Terry
Susan M. Brooks

As members of the "Secretary's Advisory Committee" we appoint

Henry J. Cadbury
Chester C. Smith
Henry H. Perry
Edna C. Haviland
Blanche R. Howland
William M. Duguid

As members of the committee on "Nominations" we appoint

(Until 10/44) Isobel V. Duguid, Chr.
Chester C. Smith
Rebecca H. Perry
(Until 10/45) Spencer L. Coxe
Garrett S. Hoag
Esther M. Snyder
(Until 10/46) J. Richard Reid
Winifred O. Lindley
Edith N. Perry

As Auditor we appoint Robert H. Hallowell

As representative of Friends on the Boston Area Council of Churches we appoint Gertrude F. Smith.

As representatives of Friends on the Harvard Square Council of Churches we appoint

George A. Selleck
Isobel V. Duguid
Henry J. Cadbury

The meeting unites with the suggestion of the nominating committee that the following committee appointed Third Month 24th, 1942 should be continued: Committee on Relations with other Friends Meetings

Mary E. Duguid, chr.
Henry H. Perry
Chester C. Smith
Blanche R. Howland
Henry J. Cadbury
Francis B. Riggs
George A. Selleck
Elsie P. Ingraham

The Meeting asks the newly appointed Nominating Committee to make suggestions for a Recorder for the Meeting to report at a later time.

The report of the Trustees meeting held Tenth Month 5th, 1943 was read. Nancy L. Newell and Elsie P. Ingraham were chosen (subject to the approval of members of the Corporation) to serve as Trustees for the ensuing six years in the place of Chester C. Smith and Henry J. Cadbury. The nomination of Nancy L. Newell has been considered by Boston Monthly Meeting and she is acceptable to them. Those members now present who are not members of Boston Monthly Meeting of Friends have, acting as a group, signified in this meeting their approval of the election by the trustees of Elsie P. Ingraham. Nancy L. Newell and Elsie P. Ingraham are now to serve as Trustees for the ensuing six years.

In the absence of The Treasurer, Edwards F. Winslow, Chester C. Smith gave the annual report of the Finances for the fiscal year, Tenth Month 1st, 1942 to Ninth Month 30th, 1943.

Garret S. Hoag, Auditor, reported that he had examined the accounts of the meeting and had found them to be correct with the exception that due to an error on the part of the bank there is now forty-one cents more in the bank than is shown in the report. The meeting accepted the reports of the Treasurer and the Auditor and direct that the former be incorporated in the minutes of the meeting as follows:

TREASURER'S REPORT
FRIENDS MEETING AT CAMBRIDGE
Tenth Month 1, 1942 to Ninth Month 30, 1943.

GENERAL ACCOUNT

Balance on hand, October 1, 1942	767.29	
Received from individuals	3864.65	
*Boston Monthly Meeting	660.00	
American Friends Service Committee	360.00	
Income from investments	22.40	
Miscellaneous Income	169.02	
Total Income	5843.36	
Disbursements (which see)	5361.90	
Balance on hand 9/30/43		481.46

CIVILIAN PUBLIC SERVICE AND OTHER FUNDS TRANSFERRED TO AFSC IN PHILADELPHIA

On hand, 10/1/1942	384.28	
Rec'd from Cabot Foundation	3000.00	
Rec'd from individuals	2451.35	
Total receipts	5835.63	
Disbursements	5835.63	
Balance on hand, 9/30/1943		------

SPECIAL FUND FOR REDUCTION OF MORTGAGE

Rec'd during current year	1620.00	
Disbursed	1100.00	
Balance on hand, 9/30/43		520.00
Bank Balance - General Funds	481.46	
Bank Balance - Mortgage reduction fund	520.00	
Total		$1001.87

* This amount represents only eleven months' contributions. Last year we received thirteen months' contributions.

Of the contributors this year there were 77 members (or families) and 26 non-members.

There was also contributed by certain members of the Meeting: Sheets, pillow cases and towels to the amount of "26.50, and for cleaning rugs $49.77. These are not included in the above.

EXPENDITURES OF FRIENDS MEETING AT CAMBRIDGE 10/1/1942
to 9/30/1943

Item	Budget	Expenditures
Secretary	$2000.	$1700.00
Office help	200.	208.95
Travel expense of Secretary	100.	79.15
*Printing, Postage and Petty Items	250.	285.67
**Telephone	120.	173.14
Gas, Electricity and Water	300.	231.37
Fuel	600.	394.16
Buildings and Grounds	400.	85.30
Interest	300.	287.50
Taxes	225.	199.50
Advertising	40.	39.34
House Maintenance	125.	124.42
Round Table, etc	25.	-- --
Bible School Supplies	25.	7.20
Magazines	10.	7.75
Church federation dues	10.	10.00
Insurance	100.	128.04
***Reduction of Mortgage	---	1400.00
Totals	$4830.	$5361.49

* Includes gift of $25 to Edgar Van Santvoord, $6 for safe deposit box, etc.
** Includes $32.63 paid by N.E.Institute of International Relations for use of telephone.
*** In addition, the mortgage was further reduced by $110 from special funds making a total reduction of $2500. There is a further balance of $520 for reduction of mortgage received too late to be applied at the least payment period.
All bills rendered have been paid.

Edwards F. Winslow, Treasurer

The following budget for the fiscal year Tenth Month 1, 1943 to Ninth Month 30, 1944 was presented for the Finance Committee by Chester C. Smith.

Item	Budget
Secretary	$2000
Office help	300
Travel expense for Secretary	100
*Printing, Postage & Petty Items	250
**Telephone	120
Gas, Electricity, and Water	300
Fuel	600
Buildings & Grounds	400
Interest	150
Taxes	225
Advertising	40
House Maintenance	125
Round Table, Etc.	25
Bible School Supplies	25
Magazines	10

Church Federation Dues	$ 10
Insurance	175
***Reduction of Mortgage	---
Totals	$4855

The Finance Committee asks the Meeting's approval and advice for increasing our insurance for more extended coverage. It is the sense of the meeting that we and the Finance Committee should proceed to take the necessary steps to carry this recommendation into effect. After some discussion the budget was adopted with two qualifications: (1) Our Church Federation dues should be increased from ten dollars to thirty dollars; five dollars to go to the Harvard Square Council of Churches and twenty-five dollars to the state and greater Boston federations. (2) We should leave open a possibility for contributing to the Wellesley Meeting.

George Selleck presented the report of the Membership Committee. Letters of transfer for John Brainerd, Hugh H. Chapman, Jr. and Lawrence Wylie have been received. The following names held over from the last meeting for action at this meeting were presented and considered separately: Herbert Jehle, Margaret Weisz, Polly Thayer Starr, and Margaret P. Welch. The meeting unites with the recommendations of the Membership committee and welcomes these people into membership with us.

A letter of acceptance has been received from Henry H. Perry whom the meeting appointed at the last business session to represent Friends Meeting at Cambridge on the Civilian Public Service Committee of the American Friends Service Committee. Henry Perry reported on two of the Committee Meetings.

Garrett Hoag presented a preliminary report of the Wellesley meeting which was started in Sixth Month 1942 as an outgrowth of the gasoline rationing. There are fifteen regular attenders and twenty to twenty-five others interested. The Meeting asks the newly appointed nominating committee to suggest a special small committee for Wellesley-Cambridge relations.

It was reported that the War Insurance on our property at 5 Longfellow Park has been waived.

Our representatives on the joint committee to consult with John Greene about the formation of a meeting in the Beacon Hill section of Boston submitted the following written report which meets with our approval and our representatives are absolved from their duties:

"Cambridge, Massachusetts
October 3, 1943.

To the Friends Meeting at Cambridge
and the Boston Monthly Meeting.

Dear Friends:

The joint committee appointed by Boston Monthly Meeting and the Friends Meeting at Cambridge, after due consideration and consultation, beleive that it would be inexpedient at this time to attempt the setting up of a meeting for worship in Boston.

s/ John G. Greene, for the Committee:

Mary Duguid
William Duguid
Edna Haviland
Caleb A. Smith
Marianna Taylor
John G. Greene, Clerk"

There being nor further business we adjourn to meet at the appointed hour and place Eleventh Month 16th, 1943.

Eleanor Townsend
Recording Clerk

ET

Eleventh Month 16th, 1943

Friends Meeting at Cambridge

At a meeting of the Friends Meeting at Cambridge, held at 5 Longfellow Park, Cambridge, Eleventh Month 16th, 1943, thirty-three members were present.

The minutes of the annual meeting were read and approved.

The budget which was adopted at the last business session is now further amended, the item for insurance being increased from one hundred and seventy-five dollars ($175) to three hundred and seventy-five dollars ($375).

Isobel V. Duguid reported for the Nominating Committee that the following persons have been nominated to serve on a committee to consider the relation of the Meeting at Wellesley to our Meeting: Seal Thompson, Winifred O. Lindley, Garrett S. Hoag, Edna C. Haviland, George A. Selleck and Henry H. Perry. The meeting approved of the nominations and the Committee is appointed.

The resignation of Izzette de Forest from the Round Table Committee was accepted and the nominations of Hedwig Hitchman and Herbert Jehle proposed by the nominating committee to serve on the Round Table Committee were approved by the meeting.

Mary E. Duguid, Chairman of the Committee on Relations with other Friends Meetings gave the following written report which was accepted.

November 16th, 1943

"To Friends Meeting at Cambridge -

Dear Friends:

On November 8th committees from Friends Meeting at Cambridge and from Boston Monthly Meeting of Friends met to discuss possible union of the two meetings. The following minute was adopted:

We are united in concluding that the union of Boston Monthly Meeting of Friends and Friends Meeting at Cambridge would be desirable and feasible, particularly if the proposed wider union of all New England groups becomes effective.

In order that we may act with knowledge of any plans for the wider union which might affect our local situation we feel that action toward our local union should await either the accomplishment of the wider union or the reports of the committees appointed to effect it.

Mary E. Duguid

Chairman of the Committee on
Relations with other Friends Meetings"

After some discussion it was the sense of the meeting that we were prepared to continue along the lines the committee is anticipating. We give the following suggestions for the consideration of the committee: (1) joining both the Five Years Meeting and the Friends General Conference; (2) joining neither the Five Years Meeting nor the General Conference. The meeting also felt that the local plans should wait until the regional groups had made plans in more detail.

The Treasurer, Edwards F. Winslow, is ready to receive at any time contributions for the general running expenses of the meeting.

David L. Davidson read excerpts from letters of Fremont Johnson, one of our members who is still in Mexico with the American Friends Service Committee.

Edna C. Haviland speaking for the Committee on Ministry and Oversight announced that on the first First Day of every month there is an open meeting of the committee before the meeting for worship, to study the queries.

George A. Selleck gave a report of the Religious Education Committee.

Announcement was made of a Round Table Meeting to be held First Day Eleventh Month 21st, 1943 at which Roger Wilson of the English Friends War Relief Committee will speak on the "Basis Underlying Friends Work".

There being no further business the meeting adjourned to meet at the usual hour and place, First Month 4th, 1944

Eleanor Townsend
Recording Clerk

First Month 4th, 1944

Friends Meeting at Cambridge

At a Meeting of Friends Meeting at Cambridge, held at 5 Longfellow Park, Cambridge, on First Month 4th, 1944, twenty-one members were present.

The minutes of the meeting held on Eleventh Month 16th, 1943, were read and approved with a minor change of wording.

An informal report sent by the treasurer stated that all bills have been paid and that there is now $1100 in the treasury.

George Selleck read some excerpts from letters from some non-resident members of the Meeting: Roderick Firth, acting Professor of Philosophy and Psychology of William and Mary College in Virginia; Betty Burch, who with her husband is teaching at the College of Idaho where 15% of the students are Japanese-Americans, and William Zucker who has left the office of Foreign Relief and Rehabilitation and returned to Bridgeport where he expects to be married.

Mary Duguid reported that the Joint Committee on Relations of Friends in New England met on December 10 and 11 at Longfellow Park with about 25 delegates attending. After a general conference on the first day, the group divided into sub-committees to consider specific problems. In the plan that was worked out by the committee for the Joint Yearly Meeting the independent Meetings in Providence and Cambridge are to be combined with other Friends Meetings in their respective areas which are already connected with a Quarterly Meeting. The Connecticut Valley Association of Friends will form a separate Quarterly Meeting in the United Yearly Meeting as will also the Friends of the so-called Westerly group. Plans are under way for the holding of the organization session of the United Yearly Meeting in the fall of 1944. All of our members on the committee spoke of the harmony and cooperation in the Meetings of the Committee.

Inasmuch as the committee on Relations of Friends in New England has progressed to a point where the Monthly Meetings may make plans, this Meeting instructs its Committee on Relations with other Friends Meetings to proceed to confer with a similar committee from Boston Monthly Meeting and to suggest to the two Monthly Meetings a definite plan of action for uniting our two Meetings. It was suggested that this committee should consider the possibility of extending an invitation to hold the first United Yearly Meeting in the vicinity of Boston.

Richard Reid reported for the Membership Committee that an application is to be made for an infant son for a member of the Meeting. Since the Cambridge Meeting receives children as full members and the Boston Meeting receives them as associate members, the question was raised as to what would be the status of such a member under the proposed union of Meetings. In this case one parent is not a member of the Meeting. Various theories of child membership were discussed and the Meeting approved full discussion of the question at the time of union. In the meantime it was agreed that children would be received as active members in accordance with our present rules.

Esther Demeo has requested the Meeting to permit her to take a sojourning membership in the Guilford College Meeting at Greensboro, North Carolina, while retaining her membership in this Meeting. The Meeting approves of this action on her part and the clerk will inform her of this minute.

No further business appearing, the Meeting has adjourned to meet on Second Month 29th at 7:30 o'clock.

Recording Clerk for the Day

N L N

Second Month 4th, 1944

Boards of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Second Month 4th 1944 at five-fifteen o'clock six members were present.

The minutes of the last meeting were read.

George A. Selleck read a letter from the "Children to Palestine" Committee requesting the use of our meeting house on Second Month 21st. The Trustees approved their request.

The question of having the office of the New England Peace Section of the American Friends Service Committee in our buildings was considered. The Trustees approve the use of the buildings by Leslie Barrett and his secretaries with the understanding a contribution of fifteen dollars a month would be made to take care of expenses and that the cost of any changes in the buildings which may be required would be paid.

The appointment of the new secretary of the New England office of the Peace Section of the American Friends Service Committee has liberated George A. Selleck for more work for the Cambridge Meeting, and at the same time curtailed his salary, part of which was paid by the Service committee.

The Board of Trustees has therefore been asked to recommend what should be done about this part of his salary and if any addition should be made.

In order to better understand the problem George Selleck gave an outline of his work as at present and some thoughts on his mind about future work in the new time he would have. Some consideration was given, this, but it was felt that more time should be taken and that some other concerned group should be asked to meet with the Trustees.

The Ministry and Oversight Committee and the Membership Committee were asked to meet with us on Second Month 18th, 1944 at eight o'clock p.m.

There being no further business, the meeting then adjourned to meet at the above appointed time.

Eleanor Townsend
~~Nancy L. Hewitt~~
Recording Clerk

Second Month 11th, 1944

Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, Second Month 11th, 1944, at 5:15 o'clock six members were present.

The minutes of the last meeting were read.

In view of the fact that notices were not received by several Trustees in accordance with the provision in the by-laws, the minutes of the meeting held on Second Month 4th were accepted and approved as valid by this meeting.

George Selleck presented a written statement of his aims and plans for services to the Meeting in view of the fact that he will not this year be employed as director of the Institute but will devote his whole time to the Meeting.

The problem of salary for the year October 1, 1943, to September 30, 1944, was discussed and it was agreed to increase the amount of salary provided in the budget ($2000) by $700 to be paid monthly and retroactive to date. This will bring his salary to $2700, the amount which he has been receiving in previous years when he has conducted the International Institute.

The Meeting then adjourned to meet again with the Ministry and Oversight Committee and the Membership Committee on Second Month 18th, 1944, at 7:45 o'clock p.m., at 5 Longfellow Park.

Nancy Newell

Recording Clerk for the Day

Fourth Month 11th, 1944

Friends Meeting at Cambridge

At a meeting of the Friends Meeting at Cambridge, held at 5 Longfellow Park, Cambridge, on Fourth Month 11th, 1944, a quorum was not present. The meeting was therefore adjourned to meet on Fourth Month 18th, 1944, at the usual time and place.

George A. Selleck
Recording Clerk for the Day

Second Month 29th, 1944

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge, held at 5 Longfellow Park, Cambridge, Second Month 29th, 1944, 26 members were present.

In the absence of the Clerk, George A. Selleck was appointed to serve as Clerk for the day. The minutes of the last meeting were read and approved.

J. Richard Reid reporting for the Membership Committee presented the application for membership on behalf of Nathaniel Appleton Carter, infant son of H. Adams and Ann Brooks Carter of Washington, D.C. The Meeting approved of accepting him into membership immediately, waiving the usual delay of one month. The Clerk is to notify his parents of his acceptance.

It has been reported that the Clerk has forwarded to Esther Demeo the letter authorized at our session on First Month 4th. This will enable her to have a sojourning membership in the Guilford College Meeting at Greensboro, N.C., while retaining her membership in this Meeting.

A letter was read from St. Cyprian's Church in Hampton, Va., commending to our fellowship Nella Edgar Crooks who became a member of our Meeting on Tenth Month 7th, 1941. This letter should have been received at that time, but was delayed.

A letter of appreciation from Phillip E. Jacob of the Friends Civilian Public Service Committee in Philadelphia was read thanking the Meeting for the funds contributed through our Treasurer for Civilian Public Service and asking for our continued support.

A communication was read from Rufus M. Jones writing on behalf of the American Friends Service Committee and explaining the new setup of Civilian Public Service.

Edwards F. Winslow, Treasurer, called the attention of the Meeting to the fact that Friends will need to give more for Civilian Public Service this year and that CPS Certificates and Stamps are still on sale at the Friends Center.

The minutes of the Meetings of the Board of Trustees held on Second Month 4th and Second Month 11th, 1944 were read.

William M. Duguid, Chairman of the Board of Trustees, elaborated on the above minutes and asked for the Meeting's confirmation of the recommendation of the Board of Trustees that the budget for the present year be revised so that the salary of the Executive Secretary shall be increased by the amount of $700.00. This action is recommended in view of the fact that the appointment by the American Friends Service Committee of a new Secretary for the work of the Peace Section in the New England area has liberated the Executive Secretary to spend his full time in working for the Meeting. At the same time this appointment has curtailed his salary, part of which was paid formerly by the Service Committee. The recommendation of the Trustees would bring his salary to $2700.00, the amount which he has been receiving in previous years when he was conducting the Institute of International Relations in addition to his work with the Meeting.

George A. Selleck then read a written report of his work as Executive Secretary. He withdrew while the Meeting discussed the report and William M. Duguid was appointed to serve as temporary Clerk.

The Meeting confirmed the recommendation of the Board of Trustees to raise the salary of the Executive Secretary by the amount specified. The hope was expressed that some means of transportation would be provided to help the Secretary in his work.

The Meeting asks the Nominating Committee to submit at the next business session names for an enlarged Secretary's Advisory Committee, as requested by the Executive Secretary.

The Treasurer reported that the Meeting was in need of funds. It was, therefore, suggested that the Finance Committee should send a special letter to the membership showing the need and requesting additional contributions.

George A. Selleck then returned to serve as Clerk.

Garrett S. Hoag reported on behalf of the Committee appointed Eleventh Month 16th, 1943 to consider the relation of the Meeting at Wellesley to our Meeting. The Committee recommended that the Wellesley Meeting be established as an Allowed Meeting of Friends to be under the care of our Meeting. It was further recommended that intervisitation between the two Meetings should be encouraged.

The Meeting accepted the report of this Committee and approved the recommendation that the Wellesley Meeting should be established as an Allowed Meeting of Friends. The Committee on Ministry and Oversight was asked to see that this is carried out and to report to the Meeting at its next session.

There being no further business, the Meeting adjourned to meet again Fourth Month 11th, 1944, at the usual time and place.

Eleanor Townsend
Recording Clerk

Fourth Month 18th, 1944

Friends Meeting at Cambridge

At a meeting of the Friends Meeting at Cambridge, held at 5 Longfellow Park, Cambridge, on Fourth Month 18th, 1944, at 7:30 P.M., twenty-two members were present.

Spencer L. Coxe reported for the Nominating Committee that Frances L. Reid has been nominated to serve as Recording Clerk for the remainder of the year, since Eleanor Townsend, previously appointed to this office, has moved to Washington, D.C. The meeting approved of the nomination and Frances L. Reid was appointed Recording Clerk.

A letter was read from Kenneth B. Crooks, sending greetings to the meeting and giving news of his family and his school in Jamaica. Esther F. Morse was asked to acknowledge it on behalf of the meeting, conveying our greetings to these members and notifying Nella E. Crooks that a letter of transference has been received from St. Cyprian's Church at Hampton, Virginia.

The minutes of the meeting held on Second Month 29th, 1944, were read and accepted with certain alterations authorized.

Spencer L. Coxe reported for the Nominating Committee that the following persons have been nominated to serve on the Secretary's Advisory Committee which was authorized at the meeting held on Second Month 29th, 1944: Henry J. Cadbury, chairman, Susan M. Brooks, William M. Duguid, Amelia F. Emerson, Edna C. Haviland, Garrett S. Hoag, Blanche R. Howland, Elsie P. Ingraham, Nancy L. Newell, Henry H. Perry, J. Richard Reid, Katherine S. Seeler, Chester C. Smith, Elizabeth K. Townsend, and Edwards F. Winslow. This list includes the six persons already members of the committee previously appointed bearing the same name. The meeting approved of the nominations and the Committee was appointed.

J. Richard Reid, reporting for the Membership Committee, presented the names of two persons applying for membership: Elizabeth MacDonald, and Mary Alice Weber. These applications are to be acted upon at the next meeting.

Marianna Taylor reported for the Committee on Ministry and Oversight on a sub-committee's visit to the Wellesley Meeting on Fourth Month 16th, 1944. The communication was read which the sub-committee drew up for this visit, establishing the Wellesley Meeting as a "Recognized Meeting of the Religious Society of Friends" under the care of and responsible to the Friends Meeting

at Cambridge. The Committee on Ministry and Oversight felt that the term "Recognized Meeting" better expressed the status of the Wellesley Meeting than the term "Allowed Meeting". Copies of the communication and of this minute are to be sent to the Friends General Conference Committee on Independent Meetings and to the Fellowship Council, and a condensed report is to be sent to the Quaker publications. It was also the sense of the Meeting that the text of the communication by which the Wellesley Meeting was established as a "Recognized Meeting of the Religious Society of Friends" should be included in the minutes, as follows:

"ON THE OCCASION OF THE ESTABLISHMENT OF THE WELLESLEY FRIENDS MEETING AS A "RECOGNIZED MEETING OF FRIENDS."
APRIL 16, 1944.

"From time to time for many years the Friends who live in the vicinity of Wellesley have discussed the possibility of having a Meeting for Worship of their own. It was not until the summer of 1942, however, under the spur of wartime travel problems that such a Meeting was first held.

" On Sunday, May 24, 1942, approximately twenty-five Friends and other interested persons gathered at the home of Garrett and Margaret Hoag in Wellesley Farms to discuss the advisability of holding a Friends Meeting for Worship in Wellesley. Those present were unanimous in their desire to have such a Meeting, and the rest of the discussion centered about the questions as to where and when it should be held. Some wanted to meet on Sunday afternoons, although the majority preferred Sunday mornings, The decisions and arrangements as to place and time were left to a small committee consisting of Garrett S. Hoag, Seal Thompson and Eleanor Brainerd.

" It was on June 21, 1942, therefore, that the Wellesley Friends gathered for their first Meeting for Worship in the Parish House of the Wellesley Congregational Church. Since then the Meeting for Worship has been held every Sunday, although circumstances have not made it possible for the Meeting to have a single meeting place. In September 1942, when the Congregational Church needed the parish house for its Church School, an invitation came from Miss Helen Temple Cooke, head of the Dana Hall Schools, to use the beautiful Oak Room in the main building of Dana Hall School on Grove Street. Miss Cooke's gracious invitation was accepted, and this has continued to be the regular home of the Meeting for Worship, although school vacations from time to time have necessitated temporary pilgrimages to other quarters.

"During the twenty months which have passed since the Meeting for Worship was started the attendance has varied from five or six up to forty-five or fifty. From the beginning the responsibility for the ministry of the Meeting has been widely shared. The Meeting has frequently enjoyed the presence of visiting Friends from the Meetings in Cambridge and elsewhere, but especially the visits of Douglas Steere, Henry Cadbury, William and Catherine Cadbury, and Rufus Jones. The fellowship of the Meeting has also been greatly enhanced by opportunities to visit with these guests in private homes, with the Hoags, or with Seal Thompson and Mary Lanier, or with Ralph and Lois Williams. During the autumn of 1943 a series of Bible Study Classes was held just prior to the Meeting for Worship under the leadership of Seal Thompson, and another series is planned for the spring of 1944 with Seal Thompson and Henry Cadbury as leaders.

"Thus far the Wellesley Friends Meeting for Worship has been merely an informal group of Friends and other interested persons who have gathered from week to week to worship in the manner of the Religious Society of Friends. No formal organization has been set up because no one has known how permanent the Meeting would be. However, as time has gone on a desire has grown that the Meeting should have some formal recognition by an established body of Friends. This concern was reported to the Friends Meeting at Cambridge at its business session on November 16, 1943, as a result of which a committee of six Friends was appointed to consider the relationship of the Meeting at Wellesley to the Friends Meeting at Cambridge. This committee consisting of Seal Thompson, Winifred O. Lindley, Garrett S. Hoag, Edna C. Haviland, George A. Selleck and Henry H. Perry, met at the home of Seal Thompson and decided to recommend that the Wellesley Meeting should be officially recognized by the Friends Meeting at Cambridge as an "Indulged" or "Allowed" Meeting of Friends, to be under the care of the Meeting in Cambridge.

"At the business session of Friends Meeting at Cambridge held on February 29, 1944, this committee made its report and the following extract from the minutes of that session indicates the Meeting's action:

> "Garrett S. Hoag reported on behalf of the committee appointed Eleventh Month 16th, 1943 to consider the relation of the Meeting at Wellesley to our Meeting. The committee recommended that the Wellesley Meeting be established as an Allowed Meeting of Friends to be under the care of our Meeting. It was further recommended that intervisitation between the two Meetings should be encouraged.
>
> "The Meeting accepted the report of this committee and approved the recommendation that the Wellesley Meeting should be established as an Allowed

Meeting of Friends. The Committee on Ministry and Oversight was asked to see that this is carried out and to report to the Meeting at its next session."

" The Committee on Ministry and Oversight which was charged with the responsibility of carrying out the wishes of the Meeting felt that the antiquated terms of an "Allowed" or an "Indulged" Meeting hardly expressed the status which the Meeting at Wellesley should have. It was finally decided therefore that a more happy term would be a "Recognized" Meeting.

" A sub-committee of three Friends was therefore appointed by the Committee on Ministry and Oversight to establish the Wellesley Meeting of Friends as a "Recognized Meeting." This committee, consisting of George A. Selleck, Henry H. Perry and Marianna Taylor, is present today to carry out this commission.

"It is with great pleasure and with a sense of responsibility that we of this committee on behalf of the Friends Meeting at Cambridge establish this Wellesley Meeting of Friends as a "Recognized Meeting of the Religious Society of Friends" which will be under the care of and will be responsible to the Friends Meeting at Cambridge.

" The Committee on Ministry and Oversight feels that organization should be kept to a minimum. But it wishes to make two suggestions: (1) that a Correspondend should be appointed to receive communications addressed to the Meeting, and (2) that a report should be made periodically to the Meeting in Cambridge, at least twice a year, as to the condition of the Meeting.

"It is understood that, for the present, the Wellesley Meeting of Friends will not receive members, but that all membership will be held in the Friends Meeting at Cambridge.

" We come to this occasion, therefore, with a deep sense of religious fellowship and united responsibility, for we hope that the relationship which has just been established between the two Meetings will help us each to grow in spiritual strength.

"It is a platitude that Meetings for Worship in the Society of Friends have an optimum size. We should be very happy, therefore, that in the growth of our Friends fellowship in this area the time has come when some of our members wish to form a Meeting of their own. It is the normal and natural thing. The Friends in Cambridge will miss the presence of those Friends who attend at Wellesley, but as we maintain our fellowship we are convinced that the existence of the two Meetings will make for mutual growth."

In the absence of the Treasurer, Chester C. Smith reported that about $600 has been received in special contributions for payment on the mortgage. The Treasurer recommends the appropriation of $400 from the Meeting's general funds in order to pay off $1000 at the next payment date. The Meeting approved of this suggestion and authorized the Treasurer to use $400 from the general funds to apply towards the reduction of the mortgage.

George A. Selleck presented a report from the Joint Committee appointed to draw up plans for joining Boston Monthly Meeting and Friends Meeting at Cambridge. This report gave detailed proposals as to procedure in effecting this union, which were carefully considered by the meeting. The Joint Committee was asked to revise this report and to make certain final decisions in the light of our discussion and that of Boston Monthly Meeting. The Joint Committee was authorized to appoint forthwith a committee to deal with the legal matters involved in combining the corporations.

The Clerk read excerpts from a letter from Paul Furnas, of the Friends Civilian Public Service office in Philadelphia, asking that a member of this Meeting be appointed to take responsibility for visiting and advising C.O.'s in this vicinity. George A. Selleck was appointed to this service by the Meeting.

The Meeting then adjourned to meet again at the usual hour and place on Fifth Month 23rd, 1944.

Frances L. Reid
Recording Clerk

Fifth Month 23rd, 1944

Friends Meeting at Cambridge

At a meeting of Friends Meeting at Cambridge, held at 5 Longfellow Park, Cambridge, Fifth Month 23rd, 1944, twenty-three members were present.

The Clerk read a set of queries from the Big Flats Independent Monthly Meeting of Friends, a meeting which has been set up in a C.P.S. camp. These queries were signed by Channing Richardson, one of our members. The Meeting expressed interest in these queries and the Clerk was instructed to acknowledge their receipt.

The minutes of the last two meetings were read and approved.

Esther F. Morse reported that she has written to Kenneth B. and Nella E. Crooks as she was asked to do at the last meeting.

J. Richard Reid, reporting for the Membership Committee, presented for acceptance the applications for membership of Elizabeth MacDonald and Mary Alice Weber. These names were considered separately and the Meeting united with the recommendation of the Membership Committee in accepting Elizabeth MacDonald and Mary Alice Weber into membership. Elizabeth Townsend and Frances L. Reid were asked to call on Mary Alice Weber to extend the welcome of the Meeting to her. Henry and Edith Perry were appointed to welcome Elizabeth MacDonald into membership.

Excerpts were read from a letter from Richard Gummere Jr., notifying us that he has removed to Swarthmore, Pa., and asking that his connection with this Meeting be withdrawn since he is already a member of a meeting in that neighborhood. This resignation was accepted by the Meeting.

A communication was read from Seal Thompson on behalf of the Wellesley Meeting stating that Emily Balch, 17 Roanoke Road, Wellesley 81, Mass., has been appointed Correspondent for the Wellesley Meeting.

George A. Selleck reported briefly on his advisory service to CO's since his appointment to this service at the last meeting. He has been in contact with groups at Massachusetts General Hospital, Harvard Psycho-Acoustic Laboratory, the Mental Hospital at Concord, Mass., the Mental Hospital at Brattleboro, Vt., and the School for Mentally Deficient and Delinquent at Pownell, Maine.

George A. Selleck reported that absentee members of Boston Monthly Meeting and Friends Meeting at Cambridge has been notified of the proposed merger of the two meetings. A few replies have been received and no serious objections have been expressed. Chester C. Smith reported on Boston Monthly Meeting's discussion of the proposals for procedure in joining with Friends Meeting at Cambridge. This Meeting agreed with the judgment of Boston Monthly Meeting that the most satisfactory name for the fused Meeting is Friends Meeting at Cambridge.

It was reported that Isobel V. Duguid, Recorder, has completed the recording of all members of Friends Meeting at Cambridge in a new record book.

Florence Selleck reported for the House Committee that a new couch has been presented to the center by a member of the House Committee. The Meeting expressed its appreciation of this gift.

George A. Selleck reported for the Religious Education Committee on experiences with the First Day School during the last year and on plans for the future.

The minutes of this meeting were read and approved.

No further business appearing, the Meeting adjourned to meet at the usual time and place on Ninth Month 6th, 1944.

Frances L. Reid

Recording Clerk

FRIENDS MEETING AT CAMBRIDGE

5 Longfellow Park

Cambridge, Massachusetts

August 23, 1944

To the Members of FRIENDS MEETING AT CAMBRIDGE

Dear Friends:

A regular monthly meeting of the members of FRIENDS MEETING AT CAMBRIDGE will be held on Wednesday, September 6th, 1944 at 7:30 o'clock P.M., at 5 Longfellow Park, Cambridge, for the purpose of considering and acting upon the following matters:

1. The proposed union with the Boston Monthly Meeting of Friends and all steps necessary to accomplish such union including the laying down of the Friends Meeting at Cambridge, the transfer to the Boston Monthly Meeting of Friends of all of the property of this corporation and the right to use the name "Friends Meeting at Cambridge", the surrender of the charter of this corporation, and its dissolution.
2. Any other matters or concerns consistent with the purposes of the corporation which may be brought before the meeting.

ston, Mass., August 23, 1944

FRANCES L. REID

Recording Clerk

I certify that at about
oon this day I mailed, at the Harvard Square Post Office, on behalf of Frances L. Reid,
cording Clerk, copies of the foregoing notice to all
mbers of Friends Meeting at Cambridge as
the current catalogue list on file in the
fice of the executive secretary, 5 Longfellow Park Cambridge.

Henry H. Perry
31 Milk St. Bost

FRIENDS MEETING AT CAMBRIDGE

Minutes for September 6 1944 Meeting of Members

At a Meeting of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, on Ninth Month 6th, 1944, at 7:30 p. m. In the absence of the Clerk and the Recording Clerk, Henry H. Perry was chosen Clerk for the Day and Garrett S. Hoag was chosen Recording Clerk for the Day. The Recording Clerk for the Day was affirmed in the performance of his duties as follows:

THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss. 9th Mo. 6th, 1944

Personally appeared before me Garrett S. Hoag who affirmed that he would faithfully perform the duties of Recording Clerk for the Day of Friends Meeting at Cambridge.

John G. Brooks 2nd
Notary Public

The Recording Clerk for the Day reported that forty-seven members were present and read to the meeting the minutes of the meeting held Fifth Month 23rd, 1944, which were approved.

On behalf of the Membership Committee, George A. Selleck presented a removal certificate of New York Monthly Meeting for Susan H. Putnam and recommended that Susan H. Putnam be received into membership. The meeting united in accepting her into membership with us and the Clerk was directed to furnish her a letter of notification.

The Recording Clerk then read to the meeting the letter from the Boston Monthly Meeting of Friends inviting this Meeting to unite with it and inviting the members of this Meeting who are not already members of that Meeting to join with them, which appears as a part of these records following these minutes. The Clerk explained that representatives of both Meetings have recommended a method which they believe will most appropriately accomplish the union. After discussion the meeting adopted without dissent the recommendations, namely:-

1. To accept the invitation of the Boston Monthly Meeting of Friends to unite with it to form a single Monthly Meeting and to approve the acceptance by those of our members who are not already members of the Boston Monthly Meeting of Friends of the invitation of that Meeting to join its membership and to instruct our Clerk or Chairman of the Trustees to deliver forthwith to the Boston Monthly Meeting of Friends a certificate comprising a list of our members and a copy of the minutes of this meeting.
2. For the purpose of forming with Boston Monthly Meeting a united Monthly Meeting of Friends, to lay down the Friends Meeting at Cambridge as it is now constituted, as of the date when the two Meetings are united.
3. To transfer to the Boston Monthly Meeting of Friends all the property, assets and rights of every description

wherever situated of this corporation and to instruct our Trustees by such agents as they may choose to execute and deliver to the Boston Monthly Meeting of Friends such deeds, assignments and other instruments as our Trustees think necessary for this purpose.

4. To surrender the charter of this corporation and to take all necessary steps to dissolve this corporation.
5. To consent to the use hereafter by the Boston Monthly Meeting of Friends of the name "Friends Meeting at Cambridge" as its corporate name, and to instruct our Clerk or Chairman of the Trustees on behalf of this Meeting so to inform the Boston Monthly Meeting of Friends in writing.
6. To instruct and empower our Trustees, our Clerk and all other officers of this corporation to take such action and execute and deliver such documents as they may think necessary or desirable to accomplish the union of the two Meetings and the dissolution of this corporation.
7. To instruct our Trustees and our Clerk or Chairman of the Trustees to deliver the deed and assignment which this Meeting has instructed them to deliver to the Boston Monthly Meeting of Friends and to take any final steps to dissolve this corporation when our Clerk or our Recording Clerk has received a copy of the minute of the Boston Monthly Meeting of Friends accepting members of this Meeting into its membership and approving the steps to be taken by this Meeting in accomplishing the union; and to instruct the Recording Clerk to place the copy of

the minute of the Boston Monthly Meeting of Friends with the corporate records of this Meeting.

The Treasurer reported briefly on the financial condition of the Meeting and Florence M. Selleck reported that two bedrooms of the Center had been furnished at the expense of anonymous members of the Meeting. The Meeting was united in gratitude to its unknown benefactors.

There being no further business, the meeting concluded.

Recording Clerk for the Day

Eighth Month, 30, 1944.

Mr. Henry J. Cadbury, Clerk,
Friends Meeting at Cambridge,
5 Buckingham Place,
Cambridge, Mass.

Dear Friend,

At the last monthly business session, held eighth month, 10th, the following minute was made:

> "Understanding from our committee under appointment for the purpose that Friends Meeting at Cambridge i is now ready to perfect the union of their group with us, we extend at this time a formal invitation to unite with us in a single Monthly Meeting, and instruct our Clerk to transmit this invitation by letter to the Clerk of that meeting."

As our Clerk was not present at that meeting and I was chosen to act as clerk for the occasion, I am forwarding this invitation to you, realizing that you will understand a much more enthusiastic and hearty welcome of this actual consolidation is felt than is expressed in the minute.

Sincerely yours,

Chester E Smith
Clerk for the Occasion.
Boston Monthly Meeting of Friends

FRIENDS MEETING AT CAMBRIDGE
5 LONGFELLOW PARK
CAMBRIDGE 38, MASSACHUSETTS
Trowbridge 6883

eting for Worship
t Day Morning 11:00

Henry J. Cadbury, Clerk
Edwards F. Winslow, Treasurer
George A. Selleck, Exec. Sec'y

September 1, 1944

To the Trustees of FRIENDS MEETING AT CAMBRIDGE

Dear Friends:

A meeting of the Trustees of FRIENDS MEETING AT CAMBRIDGE will be held at 5 Longfellow Park, Cambridge on the evening of Wednesday, September 6th, 1944 at the rise of the regular business session of the members of the Meeting, The purpose of the Trustees' Meeting (which will require only a few minutes) will be to sign certain papers, etc., as will have been authorized by the Meeting in order to accomplish the union of our Meeting with BOSTON MONTHLY MEETING OF FRIENDS and to make proper disposal of our property.

We hope that you as one of the Trustees will be present.

FRANCES L. REID

Recording Clerk

Ninth Month 6th, 1944

Board of Trustees of
Friends Meeting at Cambridge

At a meeting of the Board of Trustees of Friends Meeting at Cambridge held at 5 Longfellow Park, Cambridge, on Ninth Month 6th, 1944 at 9:30 o'clock p.m. pursuant to the foregoing notice, ten members of the Board were present.

In the absence of the Recording Clerk, Donald B. Snyder was appointed to serve as Recording Clerk for the occasion and was affirmed in the performance of his duties as follows:

Commonwealth of Massachusetts)   Ninth Month 6th, 1944
Middlesex SS)

Donald B. Snyder personally appeared before me and affirmed that he would faithfully and impartially discharge the duties of Recording Clerk for the occasion.

Before me   John G. Brooks 2d
Notary Public

My commission expires September 15, 1944.

The minutes of the last meeting were read and approved.

Our chairman recalled to the Trustees the recommendations adopted by the members of our Meeting concerning the steps to be taken to accomplish the union with the Boston Monthly Meeting of Friends and the instructions of the Meeting to the Trustees. Acting on these instructions the Trustees concluded to execute and deliver tothe Boston Monthly Meeting of Friends a deed of all of the real estate of this corporation at 5 Longfellow Park and an assignment of all the other property, assets and rights of this corporation and to appoint William M. Duguid and Elsie P. Ingraham to sign and acknowledge such a deed and assignment on behalf of the corporation in such form as they shall approve.

The Clerk of our Meeting or the Chairman of the Board of Trustees was requested to deliver the deed and assignment when the Clerk or the Recording Clerk has received a copy of the minute of the Boston Monthly Meeting of Friends accepting members of this Meeting into its membership and approving the steps to be taken by our Meeting to accomplish the union.

Our Clerk and other officers were authorized and instructed by the Trustees to take such other action and to execute, acknowledge and deliver such other instruments and documents on behalf of this corporation as they may think necessary fully to accomplish the union with the Boston Monthly Meeting of Friends by the method approved by the Meeting of our Members held this day.

The above minutes were then read and approved, after which the meeting adjourned.

Donald B. Snyder

Recording Clerk for the Occasion

BOSTON MONTHLY MEETING OF FRIENDS
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS

Ninth Month 21, 1944

Friends Meeting at Cambridge
Henry J. Cadbury, Clerk
5 Longfellow Park
Cambridge, Massachusetts

Dear Friends:

The following is taken from the records of the adjourned session of Boston Monthly Meeting of Friends held in Cambridge on Ninth Month 21st, 1944.

> "The Clerk has notified the Meeting that Friends Meeting at Cambridge has accepted our invitation to unite with us to form a single Monthly Meeting and has read to the Meeting a copy of the record of the meeting of Friends Meeting at Cambridge held on Ninth Month 6th, 1944, at which appropriate action to effect the union was taken. The Clerk is instructed to include in the minutes of this meeting a copy of that record, as follows: (here will be inserted a copy of the minutes above referred to.)
>
> "Our representatives appointed to attend the recent session of Salem Quarterly Meeting of Friends have reported that they had advised that Meeting of the proposed union.
>
> "We give unanimous approval of the union of Friends Meeting at Cambridge with us to form a single Monthly Meeting and of the methods adopted by that Meeting for the purpose.
>
> "A letter has been read from the Clerk of Friends Meeting at Cambridge transferring to Boston Monthly Meeting of Friends the membership of all members of Friends Meeting at Cambridge who are not already members of our Meeting. We approve of accepting these Friends as members of our Meeting, and gladly welcome them into membership with us. The Meeting instructs the Clerk to include a copy of this letter in the minutes of this Meeting. 15 such new members, being present, then participated in the balance of the Meeting."

I certify that the above is a true copy.

Attest: Edna C. Haviland
Clerk

FRIENDS CENTER
5 Longfellow Park
Cambridge 38, Mass.

September 5, 1944

To the Members of
FRIENDS MEETING AT CAMBRIDGE
who are not members of
BOSTON MONTHLY MEETING OF FRIENDS

Dear Friends:

Enclosed is a notice which is being sent to all the members of BOSTON MONTHLY MEETING OF FRIENDS regarding the session to be held on September 14th at which our two local Meetings will be joined into one.

We are sure you will be interested in the agenda of the meeting and hope you can be present. At this session your membership will be transferred to the united Monthly Meeting.

Sincerely,

GEORGE A. SELLECK

BOSTON MONTHLY MEETING OF FRIENDS
5 LONGFELLOW PARK
CAMBRIDGE, MASSACHUSETTS

September 5, 1944

To the Members of BOSTON MONTHLY MEETING OF FRIENDS

Dear Friends:

At our business session held in Eighth Month the Clerk was instructed to send out notice of the following matters to be considered at the regular business session appointed to be held on Ninth Month 14th, 1944 at 7.30 o'clock, P.M., at 5 Longfellow Park, Cambridge:

(1) Approval of the union of FRIENDS MEETING AT CAMBRIDGE with us into a single Monthly Meeting, and the welcoming as members of our Meeting such of the members of FRIENDS MEETING AT CAMBRIDGE as are not already members of our Meeting.

(2) Authorizing our Trustees to accept,for and in behalf of our Meeting, proper deeds or other instruments conveying to our Meeting the real estate and other property or FRIENDS MEETING AT CAMBRIDGE.

(3) Granting authority to our Clerk to sign papers necessary to accomplish the change of our corporate name from BOSTON MONTHLY MEETING OF FRIENDS to FRIENDS MEETING AT CAMBRIDGE, as provided in minute made in Fifth Month, 1944.

(4) Consideration of a new Budget of Expenses for the period of Ninth Month 14th, 1944 to Eighth Month 31st, 1945.

(5) Such other matters as may come before the Meeting in connection with the perfection of the proposed union, or otherwise, including the election of officers to fill the unexpired terms of officers who will have resigned.

EDNA C. HAVILAND

Clerk

BOSTON MONTHLY MEETING OF FRIENDS

5 Longfellow Park

Cambridge 38, Massachusetts

September 15, 1944

To the members of BOSTON MONTHLY MEETING OF FRIENDS
and FRIENDS MEETING AT CAMBRIDGE

Dear Friends:

This is to notify you that an adjourned session of Boston Monthly Meeting of Friends will be held next Thursday, September 21st, at 7:30 o'clock, P.M., at 5 Longfellow Park, Cambridge. At this session will be considered all the various matters which it was previously announced would be considered on September 14th, that is, matters having to do with the union of our Meeting with FRIENDS MEETING AT CAMBRIDGE, the adoption of a new budget, and the choosing of new officers and committees.

At the regular meeting on the 14th a few Friends met at the scheduled time, but adjourned at once for lack of a quorum until the 21st. Previously, all members who could possibly be reached by telephone were notified not to come because of the approaching hurricane.

We hope you can come on the 21st.

Sincerely,

EDNA C. HAVILAND
Clerk

ASSIGNMENT

Friends Meeting at Cambridge, a religious corporation duly organized and existing by law and situated in Cambridge, Middlesex County, Massachusetts, for good and sufficient consideration to it paid by Boston Monthly Meeting of Friends, a religious corporation duly organized and existing by law and situated in Cambridge, Middlesex County, Massachusetts, receipt whereof is hereby acknowledged, hereby sells, assigns, transfers and delivers to said Boston Monthly Meeting of Friends, all property and assets of every nature and description, real and personal, wherever situated, which it now has or to which it may now be entitled, or in which it may hereafter acquire any interest, by deed, grant, gift, or otherwise.

To have and to hold to said Boston Monthly Meeting of Friends to its own use and behoof forever.

And said Friends Meeting at Cambridge hereby authorizes said Boston Monthly Meeting of Friends, to demand, sue for, collect and receive said property in its own name, and agrees that it will, upon request, execute and deliver to said Boston Monthly Meeting of Friends, such further deeds, assignments, or other instruments as may be necessary or appropriate to perfect its title or to enable it to claim or receive the same.

This assignment is made subject to the liabilities of the Friends Meeting at Cambridge as of September 14, 1944, which Bos-

ton Monthly Meeting of Friends hereby assumes and agrees to pay and discharge.

IN WITNESS WHEREOF said Friends Meeting at Cambridge has caused these presents to be executed and its seal affixed in its name and behalf by Elsie P. Ingraham and William M. Duguid, two of its Trustees thereunto duly authorized this 14th day of September, 1944.

FRIENDS MEETING AT CAMBRIDGE
By Elsie P. Ingraham
William M. Duguid

Accepted:-
BOSTON MONTHLY MEETING OF FRIENDS
By Spencer L Coxe
Edward F. Winslow
Trustees

COMMONWEALTH OF MASSACHUSETTS

Middlesex ss. September ~~14~~ 21, 1944

Then personally appeared the above-named William M. Duguid and acknowledged the foregoing instrument to be the free act and deed of Friends Meeting at Cambridge, before me.

John G. Brooks
Notary Public

THE COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, ss. SUPREME JUDICIAL COURT
No. 66600 Eq.

PETITION OF HENRY F. LONG,
COMMISSIONER OF CORPORATIONS AND TAXATION
Under G. L. c. 155, s. 50A FOR THE DISSOLUTION
OF CERTAIN CORPORATIONS ORGANIZED UNDER THE LAWS
OF MASSACHUSETTS

FINAL DECREE

This cause came on to be heard at this sitting and was argued by the petitioner; and thereupon upon consideration thereof, it is ordered, adjudged and decreed that the corporations named in the petition as amended be and the same are hereby dissolved.

By the Court, (Spalding, J.)

Charles S. O'Connor

Entered: December 26, 1944

Clerk.

A true copy.

Attest, Charles S. O'Connor

December 26, 1944

Clerk.

No. 66600 Eq.

COMMONWEALTH OF MASSACHUSETTS

SUPREME JUDICIAL COURT

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PETITION OF HENRY F. LONG, COMMISSIONER OF CORPORATIONS AND TAXATION, Under G. L., c. 155, s. 50A FOR THE DISSOLUTION OF CERTAIN CORPORATIONS ORGANIZED UNDER THE LAWS OF MASSACHUSETTS

FINAL DECREE.

December 26, 1944

(Spalding, J.)

COMMONWEALTH OF MASSACHUSETTS,

Suffolk, ss. Supreme Judicial Court.

I, Charles S. O'Connor, Clerk of said Court, hereby certify that Friends Meeting at Cambridge (1937) was named as one of the corporations in the petition as amended of

HENRY F. LONG
COMMISSIONER OF CORPORATIONS AND TAXATION
UNDER G. L., c. 155, s. 50A FOR THE DISSOLUTION OF CERTAIN CORPORATIONS ORGANIZED
UNDER THE LAWS OF MASSACHUSETTS

upon which the foregoing final decree was entered.

In witness whereof, I have hereunto set my hand and affixed the seal of said Court, this twenty-sixth day of December in the year of our Lord one thousand nine hundred and forty-four Charles S. O'Connor, *Clerk.*